2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 08, 2007 08:00 All Secretary of State DOCUMENT # S57486 1. Entity Name ESTATE AND RETIREMENT PLANNING, INC. Principal Place of Business Mailing Address 2475 ENTERPRISE RD 2475 ENTERPRISE RD STE. 300 STE. 300 CLEARWATER FL 33763 **CLEARWATER FL 33763** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Nümber Applied For 59-3067536 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOTTLIEB & GOTTLIEB P.A. Street Address (P.O. Box Number is Not Acceptable) 2475 ENTRPRISE RD **STE100** CLEARWATER FL 34623 City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. HILE Defete TITLE U00000627674 EVANS, JACQUENLIN E NAME NAME 2475 ENTERPRISE RD STE 300 02/15/07-80067-013 150.00 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33763** CITY-ST-7IP CITY - ST- 7IP DVST mu: ☐ Delete ☐ Change Addition GOTTLE, JERRY NAME 2475 ENTERPRISE RD STE 100 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33763** CITY-ST-ZIP CITY+ST-7(P DHE Delete RHI. ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-S1-7IP DHE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP THE ☐ Delete TITLE Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

727-781-4021