2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076871

Entity Name: DIMENSIONS PLUS, INC.

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2555 ENTERPRISE RD. SUITE 9-1

CLEARWATER, FL 337631150 US

Current Mailing Address: New Mailing Address:

2555 ENTERPRISE RD. SUITE 9-1

CLEARWATER, FL 337631150 US

FEI Number: 59-3272757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOROTA, JOSEPH J JR. 28100 U.S. 19 NORTH, SUITE 504 CLEARWATER, FL 33761 US SOROTA, JOSEPH J JR. 29750 U.S. 19 NORTH, SUITE 200 CLEARWATER, FL 33761 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/20/2008

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: DPT () Delete Name: SOROTA, DONALD M

Address: 171 WOODCREEK DRIVE WEST
City-St-Zip: SAFETY HARBOR, FL 346955509 US

Title: DVPS () Delete Name: SOROTA, VIRGINIA R

Address: 171 WOODCREEK DRIVE WEST
City-St-Zip: SAFETY HARBOR, FL 346955509 US

Name: SOROTA, DONALD M

Address: 2555 ENTERPRISE RD., SUITE 9 - 1 City-St-Zip: CLEARWATER, FL 337631150 US

Title: DVPS (X) Change () Addition

Name: SOROTA, VIRGINIA R

Address: 2555 ENTERPRISE RD., SUITE 9 - 1
City-St-Zip: CLEARWATER, FL 337631150 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD SOROTA PRES 02/20/2008