

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105829

Entity Name: PLANE NUTS, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

901 SE 5TH CT.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

901 SE 5TH CT.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

902 CLINTMOORE RD.
SUITE 132
BOCA RATON, FL 33487

New Mailing Address:

586 ISLAND VIEW DR.
FRIENDSVILLE, TN 37737

FEI Number: 65-0882712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMON, JOHN D JR
901 SE 5TH CT.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WINIKOFF, ANDRE AGENT
902 CLINTMOORE RD
SUITE 132
BOCA RATON, FL 33487 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: ANDRE WINIKOFF 02/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LAMON, JOHN D JR
Address: 901 SE 5TH CT
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LAMON, JOHN D JR
Address: 586 ISLAND VIEW DR
City-St-Zip: FRIENDSVILLE, TN 37737

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN D. LAMON PDS 02/21/2007

Electronic Signature of Signing Officer or Director Date