

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 25, 2006
Secretary of State**

DOCUMENT# 322552

Entity Name: PLANTAIN PRODUCTS COMPANY

Current Principal Place of Business:

5821 EAST CAUSEWAY BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5821 EAST CAUSEWAY BLVD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-1214732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARGUDO, MARGARET M,
Address: 5821 E CAUSEWAY BLVD
City-St-Zip: TAMPA, FL

Title: P () Delete
Name: ARGUDO, RICARDO G
Address: 5821 E CAUSEWAY BLVD
City-St-Zip: TAMPA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARGUDO, MARGARET M
Address: 5821 E CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: PRES (X) Change () Addition
Name: ARGUDO, MARGARET M
Address: 5821 E CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: SECY () Change (X) Addition
Name: MACKENZIE, STEFANIE
Address: 5821 E. CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

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: MARGARET M. ARGUDO

PRES

10/25/2006

Electronic Signature of Signing Officer or Director

Date