

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430625

Entity Name: PLUS REALTY, INC.

FILED
Jul 04, 2007
Secretary of State

Current Principal Place of Business:

11900 NORTHWEST 25 STREET
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

11900 NORTHWEST 25 STREET
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 59-1622107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANTHONY
11900 NORTHWEST 25 STREET
PLANTATION, FL 33323 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, ANTHONY
Address: 10371 NW 20 CT
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, ANTHONY
Address: 11900 NW 25 ST
City-St-Zip: PLANTATION, FL 33323

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: ANTHONY JOHNSON

PRES

07/04/2007

Electronic Signature of Signing Officer or Director

Date