

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000000509

FILED
Jul 17, 2008
Secretary of State

Entity Name: PLAN FIRST FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

14100 58TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14100 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-5307893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, ROBBY
100 W CYPRESS CREEK ROAD, SUITE 700
FT LAUDERDALE, FL 33309 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: O/D () Delete
Name: SORENSEN, JUDITH
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: P/D () Delete
Name: DEPERGOLA, THOMAS
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: O/D () Delete
Name: BURNS, DAVID A
Address: 14100 58TH ST. N.
City-St-Zip: CLEARWATER, FL 33760

Title: T/D () Delete
Name: WALKER, THOMAS W
Address: 14100 58TH ST. N.
City-St-Zip: CLEARWATER, FL 33760

Title: VP/D (X) Delete
Name: HARRIS, MICHAEL W
Address: 14100 58TH ST. N.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: HARRIS, MICHAEL W
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: P/D (X) Change () Addition
Name: DEPERGOLA, THOMAS J
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: COOD (X) Change () Addition
Name: BURNS, DAVID A
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: STOD (X) Change () Addition
Name: WALKER, THOMAS G
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS G WALKER

STOD

07/17/2008

Electronic Signature of Signing Officer or Director

_____ Date