

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 28, 2006 8:00 am
Secretary of State

08-28-2006 90002 022 ***158.75

DOCUMENT # F62233 1. Entity Name PLANE SPACE, INC.					
Principal Place of Business 1685 FLORIDA MANGO ROAD B1 WEST PALM BEACH, FL 33409 US			Mailing Address P.O. BOX 1340 WEST PALM BEACH, FL 33402 US		
2. Principal Place of Business 2633 Lantana Road			3. Mailing Address		
Suite, Apt. #, etc. Hangar 807			Suite, Apt. #, etc.		
City & State Lantana, FL			City & State		
Zip 33462	Country USA	Zip	Country		
4. FFI Number 59-2159562			Applied For Not Applicable		
5. Certificate of Status Desired ☒			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent BUSSEY, EDWIN O., JR. 1685 FLORIDA MANGO ROAD WEST PALM BEACH, FL 33409			7. Name and Address of New Registered Agent Name Edwin O. Bussey III Street Address (P.O. Box Number is Not Acceptable) 846 Cleary Road City West Palm Beach FL Zip Code 33413		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (Signature, Name of person name on registered report and title, if applicable. (DATE) Notarized / Equal signatures required when registering) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.103(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE P NAME BUSSEY, EDWIN O., JR. STREET ADDRESS 130 DOLPHIN ROAD CITY-STATE-ZIP PALM BEACH, FL 33480	☒ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP 	☐ Change ☐ Addition	
TITLE VP NAME BUSSEY, EDWIN O., III STREET ADDRESS 846 CLEARY ROAD CITY-STATE-ZIP W. PALM BEACH, FL 33413	☐ Delete		TITLE P NAME STREET ADDRESS CITY-STATE-ZIP 	☒ Change ☐ Addition	
TITLE D NAME BUSSEY, VIRGINIA O. STREET ADDRESS 130 DOLPHIN ROAD CITY-STATE-ZIP PALM BEACH, FL	☒ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP 	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP 	☐ Delete		TITLE VP NAME Alexander C. Bussey STREET ADDRESS 846 Cleary Road CITY-STATE-ZIP West Palm Beach, FL 33413	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP 	☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP 	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP 	☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP 	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an affidavit with all other like empowered.					
SIGNATURE:			Edwin O. Bussey III 8/23/2006 561-471-8182		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone #)					

50026479



08172006 Chg-P CR2E034 (11/05)

ATTACHMENT

50026479
#FL62233

UNANIMOUS CONSENT OF STOCKHOLDERS
IN LIEU OF FORMAL MEETING
Appointment of Directors

The undersigned, being the sole stockholder of Plane Space, Inc., a Florida corporation, do hereby, by unanimous consent without the formality of convening meetings of stockholders, adopt the following resolution:

RESOLVED, that the following person be appointed to serve for three years and until their successors are chosen:

Edwin O. Bussey, III

Director

Dated: ~~November~~ DECEMBER 17, 2005

Sole Stockholder:
Estate of Edwin O. Bussey, Jr.

By: Edwin O. Bussey, III as PR
Edwin O. Bussey, III, Personal Representative

Grand Bank & Trust of Florida

By: Paul C. Little E.V.P.
, Personal Representative