

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002181

Entity Name: THE PLUS COMPANIES, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

520 US HWY 22
PO BOX 6920
BRIDGEWATER, NJ 088070920

New Principal Place of Business:

520 US HWY 22
22ND FLOOR
BRIDGEWATER, NJ 088070920

Current Mailing Address:

520 US HWY 22
PO BOX 6920
BRIDGEWATER, NJ 088070920

New Mailing Address:

FEI Number: 22-2785546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, THOMAS K
1200 W PLATT STREET, #100
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CIUFFREDA, ROBERT
Address: 520 US HIGHWAY 22 P.O. BOX 6920
City-St-Zip: BRIDGEWATER, NJ 088070920

Title: VP () Delete
Name: BRENNAN-BROOKS, GERALD
Address: 520 US HIGHWAY P.O. BOX 6920
City-St-Zip: BRIDGEWATER, NJ 088070920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERTA K. BRENNAN-BROOKS

DIRE

01/25/2008

Electronic Signature of Signing Officer or Director

Date