

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

ON

FILED
May 16, 2008 8:00 am
Secretary of State

04-14-2008 90068 029 ***150.00

DOCUMENT # J41827

1. Entity Name
PLANTATION FINANCE CO., INC.



Principal Place of Business
**10344 SW 26 STREET
FORT LAUDERDALE, FL 33324 US**

Mailing Address
**10344 SW 26 STREET
FORT LAUDERDALE, FL 33324 US**

66010703



03252008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2780087

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**PHILLIPS, WILLIAM J.
10344 SW 26TH ST
DAVIE, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 *Dania H. Phillips*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/28/08

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

3/28/08

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PHILLIPS, DANIA H. 10344 SW 26 ST DAVIE, FL
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

Dania H. Phillips

5/12/08