

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93516

FILED
Jul 10, 2007
Secretary of State

Entity Name: PLEXUS PROPERTIES, INC.

Current Principal Place of Business:

15821 HWY 231
YOUNGSTOWN, FL 32466 US

New Principal Place of Business:

Current Mailing Address:

15821 HWY 231
YOUNGSTOWN, FL 32466 US

New Mailing Address:

FEI Number: 59-2902413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, GABRIELLE
15821 HWY 231
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

DONNELLY, JEAN L VP
15821 HWY 231
YOUNGSTOWN, FL 32466 US

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: JEAN DONNELLY

07/10/2007

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: P () Delete
Name: FRANKLIN, GABRIELLE
Address: 15821 HWY 231
City-St-Zip: YOUNGSTOWN, FL 32466

Title: TS () Delete
Name: EVERETT, DON
Address: 2715 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESKIE, JONPAUL
Address: 15821 HWY 231
City-St-Zip: YOUNGSTOWN, FL 32466

Title: VP (X) Change () Addition
Name: DONNELLY, JEAN
Address: 15821 HWY 231
City-St-Zip: YOUNGSTOWN, FL 32466

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: JEAN DONNELLY

VP

07/10/2007

Electronic Signature of Signing Officer or Director

Date