2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000001954

Entity Name: FICUS PLUS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20431 SW 187TH AVENUE MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

20431 SW 187TH AVENUE MIAMI, FL 33187

FEI Number: 65-0972602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JESUS L
230 CAMELOT DRIVE
TAVERNIER, FL 33070 US

RODRIGUEZ, LAZARA M
230 CAMELOT DRIVE
TAVERNIER, FL 33070 US

RODRIGUEZ, LAZARA M
230 CAMELOT DRIVE
TAVERNIER, FL 33070 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: LAZARA M RODRIGUEZ 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODRIGUEZ, JESUS L RODRIGUEZ, LAZARA M Name: Name: 230 CAMELOT DRIVE 230 CAMELOT DRIVE Address: Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: TAVERNIER, FL 33070

Title: SVTD () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, LAZARA M
 Name:

 Address:
 230 CAMELOT DRIVE
 Address:

 City-St-Zip:
 TAVERNIER, FL 33070
 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: LAZARA M RODRIGUEZ PD 04/30/2008