2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 14, 2008
Secretary of State

DOCUMENT# P01000000262

Entity Name: NEW PLAN, INC.

Current Principal Place of Business:

2055-B LAKE AVENUE S.E.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2055-B LAKE AVENUE S.E.
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3702716 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHARLES, JOSWIG R
2055-B LAKE AVENUE S.E.
LARGO, FL 33771 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CHARLES, JOSWIG R
Address: 113 POINCIANA LANE
City-St-Zip: LARGO, FL 33770

Title: V ( ) Delete
Name: MARY, JOSWIG M
Address: 113 POINCIANA LN
City-St-Zip: LARGO, FL 33770

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: CHARLES R JOSWIG JR PRES 03/14/2008

Electronic Signature of Signing Officer or Director — Date