

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033958

FILED
Aug 08, 2006
Secretary of State

Entity Name: PLUGINZ INC.

Current Principal Place of Business:

1111 BRICKELL AVE
11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

228 HAMILTON AVENUE
3RD FLOOR
PALO ALTO, CA 94301

Current Mailing Address:

1111 BRICKELL AVE
11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

228 HAMILTON AVENUE
3RD FLOOR
PALO ALTO, CA 94301

FEI Number: 65-1088917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS & CARNEY
6401 SW 87 AVENUE
204
MIAMI, FL 33173 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: TDCE () Delete
Name: HENDERSON, IAN ROGER
Address: 1111 BRICKELL AVE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PS () Delete
Name: LOTT, ROBERT
Address: 1111 BRICKELL AVE. 11 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BECKER, KARSTEN
Address: 1111 BRICKELL AVE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: COEHLO, GEORGE
Address: 1111 BRICKELL AVE. 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: MOSS, KEN
Address: 228 HAMILTON AVENUE, 3RD FLOOR
City-St-Zip: PALO ALTO, CA 94301

Title: PS (X) Change () Addition
Name: LOTT, ROBERT
Address: 228 HAMILTON AVENUE, 3RD FLOOR
City-St-Zip: PALO ALTO, CA 94301

Title: D (X) Change () Addition
Name: BECKER, KARSTEN
Address: 228 HAMILTON AVENUE, 3RD FLOOR
City-St-Zip: PALO ALTO, CA 94301

Title: D (X) Change () Addition
Name: COEHLO, GEORGE
Address: 228 HAMILTON AVENUE, 3RD FLOOR
City-St-Zip: PALO ALTO, CA 94301

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT LOTT

PRES

08/08/2006

Electronic Signature of Signing Officer or Director

Date