

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033958

Entity Name: PLUGINZ INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

228 HAMILTON AVENUE
3RD FLOOR
PALO ALTO, CA 94301

New Principal Place of Business:

Current Mailing Address:

228 HAMILTON AVENUE
3RD FLOOR
PALO ALTO, CA 94301

New Mailing Address:

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:

GILCHER, CHRISTOPHER
16512 FOOTHILL DRIVE
TAMPA, FL 33624 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: CHRISTOPHER GILCHER

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOSS, KEN
Address: 228 HAMILTON AVENUE, 3RD FLOOR
City-St-Zip: PALO ALTO, CA 94301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD () Change (X) Addition
Name: GILCHER, CHRISTOPHER
Address: 228 HAMILTON AVENUE, 3RD FLOOR
City-St-Zip: PALO ALTO, CA

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

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

PD

02/28/2007

Electronic Signature of Signing Officer or Director

Date