

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 11, 2007
Secretary of State**

DOCUMENT# P01000087114

Entity Name: PLENITUDE INC.

Current Principal Place of Business:

1705 SALERNO CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1705 SALERNO CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1133075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOSA, CLARA E
1705 SALERNO CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BERNAL, LAURA I
1705 SALERNO CIRCLE
WESTON, FL 33327 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: LAURA BERNAL 09/11/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VELOSA, CLARA E
Address: 1705 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BERNAL, LAURA I
Address: 1705 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

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: LAURA BERNAL PVST 09/11/2007
Electronic Signature of Signing Officer or Director Date