2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jun 20, 2006 08:00 AN **DOCUMENT # P01000090583 Secretary of State** 1. Entity Name Z PLANE INC. Principal Place of Business Mailing Address 5800 AIRPORT RD #3 **4804 SHERRY LANE** FT. MYERS, FL 33908 CRYSTAL, MN 55429 06142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3831354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ZITZLOFF, RAY D DO NOT WRITE 4804 SHERRY LANE FT. MYERS, FL 33908 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000567429 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 06/20/06-80002-009 550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS DNE ZITZLOFF, RAY D 4904 SHERRY LANE STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33908 TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**