

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081426

Entity Name: 728 PLUS, INC.

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

8015 SW 107TH AVE #224
MIAMI, FL 33173

New Principal Place of Business:

3451 SW 177 AVE
MIRAMAR, FL 33029

Current Mailing Address:

2110 GANTON GREEN #102
WOODSTOCK, MD 21163

New Mailing Address:

FEI Number: 16-1619472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHWANG, RICHARD L
8015 SW 107TH AVE #224
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CHWANG, RICHARD L
3451 SW 177 AVE
MIRAMAR, FL 33029 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: _____

Electronic Signature of Registered Agent

05/28/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHWANG, RICHARD L
Address: 8015 SW 107TH AVE #224
City-St-Zip: MIAMI, FL 33173

Title: O () Delete
Name: CHWANG, MARY J VP
Address: 2110-102 GANTON GREEN
City-St-Zip: WOODSTOCK, MD 21163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHWANG, RICHARD L
Address: 3451 SW 177 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: CHWANG, MARY J VP
Address: 2110-102 GANTON GREEN
City-St-Zip: WOODSTOCK, MD 21163

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: RICHARD CHWANG

D

05/28/2007

Electronic Signature of Signing Officer or Director

Date