

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000085504

FILED
Jun 25, 2008
Secretary of State

Entity Name: GROUP PLANS SOLUTIONS, INC.

Current Principal Place of Business:

5130 SOUTH FLORIDA AVE. SUITE 405
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5164
LAKELAND, FL 338075164

New Mailing Address:

FEI Number: 55-0797037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DON A SR
2609 DEERBROOK DR.
LAKELAND, FL 33811 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

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: BENNETT, DON A
Address: 2609 DEERBROOK DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: VTD () Delete
Name: BENNETT, JANICE
Address: 2609 DEERBROOK DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: S () Delete
Name: ROBB, JOHN R
Address: 3216 NORTH THACKERY WAY
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: HOWARD, STEPHEN
Address: 3992 LAUREL CREST DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE HOWARD

VTD

06/25/2008

Electronic Signature of Signing Officer or Director

Date