

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103452

FILED
Jan 18, 2006
Secretary of State

Entity Name: NETPLAN EXHIBIT SERVICES, INC.

Current Principal Place of Business:

7300 COUNTY RD. 557
POLK CITY, FL 33868

New Principal Place of Business:

928 JASMINE ST
CELEBRATION, FL 34747

Current Mailing Address:

7300 COUNTY RD. 557
POLK CITY, FL 33868

New Mailing Address:

928 JASMINE ST
CELEBRATION, FL 34747

FEI Number: 22-3873063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINDELL, TIMOTHY J
7300 COUNTY RD 557
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

SWINDELL, TIMOTHY J
928 JASMINE ST
CELEBRATION, FL 34747 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: TIMOTHY J. SWINDELL

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWINDELL, TIMOTHY J
Address: 7300 CR 557
City-St-Zip: POLK CITY, FL 33868

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWINDELL, TIMOTHY J
Address: 928 JASMINE ST
City-St-Zip: CELEBRATION, FL 34747

Title: V.P. () Change (X) Addition
Name: MORIBE, KIKUKO
Address: 928 JASMINE ST
City-St-Zip: CELEBRATION, FL 34747 US

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: TIMOTHY J. SWINDELL

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01/18/2006

Electronic Signature of Signing Officer or Director

Date