

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133340

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: PLANEXHAUST CORPORATION

## Current Principal Place of Business:

2310 N.W. 55TH COURT  
SUITE 136  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

1541 NW 92 AVE  
PEMBROKE PINES, FL 33024 US

## Current Mailing Address:

2310 N.W. 55TH COURT  
SUITE 136  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

1541 NW 92 AVE  
PEMBROKE PINES, FL 33024 US

FEI Number: 52-2391168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOSEPH, LANCE  
9990 SW 77TH AVE., PH 9  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

ZIFRONY, MATTHEW ESQ  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: MATTHEW ZIFRONY

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: HARRIS, CHRISTOPHER  
Address: 2310 NW 55TH COURT, SUITE 136  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PS ( ) Delete  
Name: CHIN-LOY, WAYNE  
Address: 2310 NW 55TH COURT, SUITE 136  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHANG, NOEL L  
Address: 1541 NW 92 AVE  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: TS (X) Change ( ) Addition  
Name: CHANG, LOUISE J  
Address: 1541 NW 92 AVE  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP ( ) Change (X) Addition  
Name: CHANG, ELIZABETH S  
Address: 1541 NW 92 AVE  
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: NOEL CHANG

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date