

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133340

FILED
Mar 19, 2008
Secretary of State**Entity Name:** PLANEXHAUST CORPORATION**Current Principal Place of Business:**1541 NW 92 AVE
PEMBROKE PINES, FL 33024 US**New Principal Place of Business:**2310 NORTHWEST 55TH COURT
SUITE 136
FORT LAUDERDALE, FL 33309 US**Current Mailing Address:**1541 NW 92 AVE
PEMBROKE PINES, FL 33024 US**New Mailing Address:**2310 NORTHWEST 55TH COURT
SUITE 136
FORT LAUDERDALE, FL 33309 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:**ZIFRONY, MATTHEW ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**CHINLOY, WAYNE W MR
2310 NORTHWEST 55TH COURT,
SUITE 136
FORT LAUDERDALE, FL 33309 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: WAYNE W. CHINLOY

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: CHANG, NOEL L
Address: 1541 NW 92 AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US**Title:** TS (X) Delete
Name: CHANG, LOUISE J
Address: 1541 NW 92 AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US**Title:** VP (X) Delete
Name: CHANG, ELIZABETH S
Address: 1541 NW 92 AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDTS (X) Change () Addition
Name: CHINLOY, WAYNE W
Address: 2310 NORTHWEST 55TH COURT, SUITE 136
City-St-Zip: FORT LAUDERDALE, FL 33309 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: WAYNE W. CHINLOY

PDTS

03/19/2008

Electronic Signature of Signing Officer or Director

Date