

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049947

Entity Name: PLAN SOLUTIONS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4300 N. UNIVERSITY DR.
SUITE F-203
LAUDERHILL, FL 33351

New Principal Place of Business:

6600 NW 16TH STREET
SUITE 5
PLANTATION, FL 33313

Current Mailing Address:

4300 N. UNIVERSITY DR.
SUITE F-203
LAUDERHILL, FL 33351

New Mailing Address:

6600 NW 16TH STREET
SUITE 5
PLANTATION, FL 33313

FEI Number: 83-0361724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, EVAN M
4300 N. UNIVERSITY DR.
SUITE F-203
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

KATZ, EVAN
6600 NW 16TH STREET
SUITE 5
PLANTATION, FL 33313 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: EVAN KATZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATZ, EVAN M
Address: 4300 N. UNIVERSITY DR. SUITE F-203
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, EVAN
Address: 6600 NW 16TH STREET STE 5
City-St-Zip: PLANTATION, FL 33313

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: EVAN KATZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date