

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077553

Entity Name: PLUME, INC.

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

PLUME INC.
323 WORTH AVE #4
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PLUME INC.
323 WORTH AVE #4
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-0097183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, CATHERINE
C/O PLUME INC
323 WORTH AVE # 4
PALM BEACH, FL 33480 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: D () Delete
Name: FRANCIS, CATHERINE
Address: 5983 GOLDEN EAGLE CIR
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRANCIS, AARON A
Address: 5983 GOLDEN EAGLE CIR
City-St-Zip: PALM BCH GARDENS, FL 33410

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: AARON A,FRANCIS

VP

10/13/2006

Electronic Signature of Signing Officer or Director

Date