

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125562

Entity Name: 1490 PLUS INC.

FILED  
Aug 07, 2008  
Secretary of State

## Current Principal Place of Business:

18 EAST DI LIDO DRIVE  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

18 EAST DI LIDO DRIVE  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 90-0120272      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIGG, MATTHEW V  
18 EAST DI LIDO DRIVE  
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: RIGG, MATTHEW V  
Address: 18 EAST DI LIDO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP ( ) Delete  
Name: LYNN, RICHARD E  
Address: 4821 SW 188 AVENUE  
City-St-Zip: SW RANCHES, FL 33332 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW V RIGG

PRES

08/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date