

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128068

Entity Name: PLANTS & PLANS, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

780 CHERRY GROVE ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

780 CHERRY GROVE ROAD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 86-1087833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORLOCK, WERNER RUDOLF II
780 CHERRY GROVE ROAD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MORLOCK, WERNER R II
780 CHERRY GROVE ROAD
ORANGE PARK, FL 32073 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: WERNER R MORLOCK II

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORLOCK, WERNER RUDOLF
Address: 780 CHERRY GROVE ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: MORLOCK, JULIE RHEAUME
Address: 780 CHERRY GROVE ROAD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORLOCK, WERNER R II
Address: 780 CHERRY GROVE ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: MORLOCK, JULIE R
Address: 780 CHERRY GROVE ROAD
City-St-Zip: ORANGE PARK, FL 32073

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: WERNER R MORLOCK II

D

01/23/2006

Electronic Signature of Signing Officer or Director

Date