2008 FOR PROFIT CORPORATION ANNUAL REPORT

DQ&UMENT # P04000133529

1. Entity Name PLAN ONE, INC.



Principal Place of Business

1300 CLEARMONT ST. NE

SUITE 207 PALM BAY, FL 32905 Mailing Address

P.O. BOX 501195 MALABAR, FL 32950

FILED Mar 14, 2008 08:00 A Secretary of State



DO	NOT	WRITE	IN THIS	SPACE
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03052008 No Chg-P CR2E034 (11/05)

4. FEI Number 51-0524536

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Davtma Phone #

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

MCMANUS, JAMES P 4512 HUNTERS RUN CIRCLE GRANT, FL 32949

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE								
L FILL NOTHIN FEE IS 3 ISOLOU :		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
. 10.	OFFICERS AND DIREC	CTORS			3.			
NAME STREET ADDRESS CITY-ST-ZIP	D MCMANUS, JAMES P 4512 HUNTERS RUN CIRCLE GRANT, FL 32949			•				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLDER, STEVE J 3925 TOBY AVE. MALABAR, FL 32950				U00000858772 04/01/08-80058-010 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN ⁻	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,						
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if								