## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # P05000015887** 04-14-2008 90055 044 \*\*\*158.75 PLUSONE SOLUTIONS, INC. Principal Place of Business Mailing Address 30 WINDSOMERE WAY Y **30 WINDSOMERE WAY Y** SUITE 300 SUITE 300 OVIEDO, FL 32765 OVIEDO, FL 32765 CR2E034 (11/05) 04092008 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2256595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REILLY, RICHARD C DO NOT WRITE 1675 WINGSPAN WAY WINTER SPRINGS, FL 32708 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. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be · FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. CPD TITLE REILLY, RICHARD C NAME STREET ADDRESS 1675 WINGSPAN WAY CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE NAME MENDITCH, FRANK STREET ADDRESS 15610 THISTLE BRIDGE DR CITY-ST-ZIP ROCKVILLE, MD 20853 VP TITLE DINUCCI, SCOTT C NAME STREET ADDRESS 211 PARKWAY DRIVE DO NOT WRIT CITY-ST-ZIP BOISE, ID 83708 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CCTY-ST-7P

12. I hereby certify that the information supplied with this filling 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 prostee empowered to execute this popular as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an

SIGNATURE:

FILED