2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166750

Entity Name: PLAN A- EVENT RESOURCE GROUP, INC.

FILED Feb 27, 2008 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
|--|--------------------------------------|---------------------------------|

321 N.E. IVANHOE BLVD. 5856 AUVERS BLVD. ORLANDO, FL 32804 302

ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

321 N.E. IVANHOE BLVD. 5856 AUVERS BLVD. ORLANDO, FL 32804 302 ORLANDO, FL 32807

FEI Number: 20-4074770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

G&L AGENT SERVICES, INC. 390 NORTH ORANGE AVE. SUITE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BAKER, MARK J Name: BAKER, MARK J

 Address:
 321 N.E. IVANHOE BLVD.
 Address:
 5856 AUVERS BLVD. #302

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32807

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: MARK BAKER PR 02/27/2008