

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048349

Entity Name: PLANTE INVESTMENTS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

6020 NW 25TH STREET
SUNRISE, FL 33313

New Principal Place of Business:

5833 WEST OAKLAND PARK BLVD
SUITE 232
LAUDERHILL, FL 33313

Current Mailing Address:

6020 NW 25TH STREET
SUNRISE, FL 33313

New Mailing Address:

5833 WEST OAKLAND PARK BLVD
SUITE 232
LAUDERHILL, FL 33313

FEI Number: 20-4729694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANTE, SURIA S
6020 NW 25TH STREET
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

PLANTE, SURIA S
5833 WEST OAKLAND PARK BLVD
SUITE 232
LAUDERHILL, FL 33313 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: SURIA PLANTE

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLANTE, STEPHEN A
Address: 6020 NW 25TH STREET
City-St-Zip: SUNRISE, FL 33313

Title: VPTS () Delete
Name: PLANTE, SURIA S
Address: 6020 NW 25TH STREET
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLANTE, STEPHEN A
Address: 5833 WEST OAKLAND PARK BLVD, SUTIE 232
City-St-Zip: LAUDERHILL, FL 33313

Title: VPTS (X) Change () Addition
Name: PLANTE, SURIA S
Address: 5833 WEST OAKLAND PARK BLVD, SUITE 232
City-St-Zip: LAUDERHILL, FL 33313

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: SURIA PLANTE

VPTS

04/29/2007

Electronic Signature of Signing Officer or Director

Date