

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074422

Entity Name: PLANS "R" US, INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

4455 N.W. 9TH AVENUE
OAKLAND PARK, FL 33309

Current Mailing Address:

4455 N.W. 9TH AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

5381 N.W. 33RD AVENUE
SUITE 101-C
FT. LAUDERDALE, FL 33309

New Mailing Address:

5381 N.W. 33RD AVENUE
SUITE 101-C
FT. LAUDERDALE, FL 33309

FEI Number: 03-0593811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONI, LOU
4455 N.W. 9TH AVENUE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

BONI, LOU
5381 N.W. 33RD AVENUE
SUITE 101-C
FT. LAUDERDALE, FL 33309 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:

06/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONI, LOU
Address: 4455 N.W. 9TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONI, LOU
Address: 5381 N.W. 33RD AVENUE, SUITE 101-C
City-St-Zip: FT. LAUDERDALE, FL 33309

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: LOU BONI

P

06/04/2007

Electronic Signature of Signing Officer or Director

Date