2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100651

Entity Name: PLANSTAR INC.

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2411 115TH TERRACE EAST 5514 N ORMONDO WAY PARRISH, FL 34219 LITCHFIELD PARK, AZ 85340

Current Mailing Address: New Mailing Address:

2411 115TH TERRACE EAST 5514 N ORMONDO WAY PARRISH, FL 34219 LITCHFIELD PARK, AZ 85340

FEI Number: 20-5319172 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:

LARSON, SHARON
2411 115TH TERRACE EAST
PARRISH, FL 34219 US

LARSON, SHARON
5514 N ORMONDO WAY
LITCHFIELD PARK, FL 85340 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: 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD () Delete

 Name:
 LARSON, SHARON

 Address:
 2411 115TH TERRACE EAST

City-St-Zip: PARRISH, FL 34219

 Title:
 VPD
 () Delete

 Name:
 SEAMAN, KELLY

 Address:
 2421 15TH STREET W

 City-St-Zip:
 PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: LARSON, SHARON
Address: 5514 N ORMONDO WAY
City-St-Zip: LITCHFIELD PARK, AZ 85340

Title: VPD (X) Change () Addition

Name: SEAMAN, KELLY Address: 24229 IONA AVE

City-St-Zip: MORRISTOWN, MN 55052

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: SHARON LARSON PD 01/15/2008