

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138123

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: PLAN FIRST FINANCIAL SOLUTIONS MARKETING CORP.

## Current Principal Place of Business:

14100 58TH STREET NORTH  
CLEARWATER, FL 33760

## New Principal Place of Business:

## Current Mailing Address:

14100 58TH STREET NORTH  
CLEARWATER, FL 33760

## New Mailing Address:

FEI Number: 20-5831413      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BIRNBAUM, ROBBY  
GREENSPOON MARDER, P.A.  
100 W. CYPRESS CREEK RD., SUITE 700  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

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:

Title: O/D ( ) Delete  
Name: GIGNAC, RENE JR.  
Address: 14100 58TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33760

Title: S/D ( ) Delete  
Name: SORENSEN, JUDITH R  
Address: 14100 58TH ST. N.  
City-St-Zip: CLEARWATER, FL 33760

Title: P/D ( ) Delete  
Name: DEPERGOLA, THOMAS J  
Address: 14100 58TH ST. N.  
City-St-Zip: CLEARWATER, FL 33760

Title: T/D ( ) Delete  
Name: WALKER, THOMAS G  
Address: 14100 58TH ST. N.  
City-St-Zip: CLEARWATER, FL 33760

Title: V/D ( ) Delete  
Name: HARRIS, MICHAEL W  
Address: 14100 58TH ST. N.  
City-St-Zip: CLEARWATER, FL 33760

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O/D ( ) Change (X) Addition  
Name: BURNS, DAVID A  
Address: 14100 58TH ST. N.  
City-St-Zip: CLEARWATER, FL 33760

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: JUDITH R. SORENSEN

SEC

02/01/2008

Electronic Signature of Signing Officer or Director

Date