2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2007 08:00 AM DOCUMENT # P93000049942 **Secretary of State** 1. Entity Name PLEXUS GROUP, INC. Principal Place of Business Mailing Address 186 EAGLE DRIVE JUPITER FL 33477 P.O. BOX 523 2100 QUAKER POINTE DRIVE QUAKERTOWN PA 18951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0424819 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or prailed name of registered agent and title rilepplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPTS** THE TITLE Addition ☐ Delete Change HISER, ROGER NAME NAMI 000000653455 03/13/07-80022-019 150.00 2100 QUAKER POINTE DRIVE STREET ADDRESS STREET ADDRESS **QUAKERTOWN PA 18551** CITY-ST-ZIP CITY - ST- ZIP HITE 4 ☐ Delete DITE Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY - ST-7/P C(1Y- S1-7IP 11111 Delete ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST- ZIP 1001 ☐ Delete BRIDE ☐ Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP ☐ Dolete шиг Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP HILLE ☐ Delete HHE ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an ataenment with an address with all other like empowered.

FILED

215-536 6157