2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # P94000001431 **Secretary of State** 1. Entity Name PLANTAG, INC. Principal Place of Business Mailing Address % STEVEN SHAPIRO % STEVEN SHAPIRO 3111 FORTUNE WAY, SUITE B-18 3111 FORTUNE WAY, SUITE B-18 W. PALM BEACH, FL 33414 W. PALM BEACH, FL 33414 01182006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0464674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, STEVEN M DO NOT WRITE % STEVEN SHAPIRO 3111 FORTUNE WAY, SUITE B-18 IN THIS SPACE W. PALM BEACH, FL 33414 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 printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHAPIRO, STEVEN M NAME STREET ADDRESS 3111 FORTUNE WAY, SUITE B-18 CITY-ST-ZIP W. PALM BEACH, FL 33414 ---- 1000000413236 02/10/06-80079-014 150.80 D TITLE NAME SHAPIRO, ELLEN D STREET ADDRESS 3111 FORTUNE WAY, SUITE B-18 CITY-ST-ZIP W. PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TRTENAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of yeartee empowered to execute this Teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address with all other like impowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED