2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2008 08:00 AN Secretary of State DOCUMENT # P94000040947 1. Entity Name FLORIDA PLAN SERVICE, INC. Principal Place of Business Mailing Address 314 S LAKEWOOD DR 314 S LAKEWOOD DR ORLANDO FL 32803 ORLANOD FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3262024 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSTERMANN, IRENA Street Address (P.O. Box Number is Not Acceptable) 314 S LAKEWOOD DR ORLANDO FL 32803 City Zip Code 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 Signiture, typed or printed habbe of rogistized abent and the flamplicable. (NOTE: Registered Agent eignature required when reinstaurig) DATE FILE NOW!!! FEE IS \$150.00 4 After May 1, 2008 Fee WIII Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE Addition TITLE ☐ Deicte U000000906273 OSTERMANN, IRENA NAME NAME 05/02/08-80015-022 150,00 STREET ADDRESS 314 S LAKEWOOD DR STREET ADDRESS CITY ST-ZIP ORLANDO FL 32803 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7(P TITLE Deiete TETLE Change Addition MAME STABAR STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change TITLE ☐ Addition $10 \pm$ NAMÊ HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7/9 ☐ Delete TITLE TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED