

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000069920

Entity Name: PLUS ENTERPRISES, INC.

FILED
Dec 18, 2007
Secretary of State

Current Principal Place of Business:

5220 BRITTANY DRIVE S
710
SAINT PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5220 BRITTANY DRIVE S
710
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

580B INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 59-3337998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMBREY, JANICE K
5220 BRITTANY DR S 710
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

EMBREY BROWN, JANICE K
5220 BRITTANY DR S 710
SAINT PETERSBURG, FL 33715 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: JANICE K EMBREY BROWN

12/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: EMBREY, JANICE K
Address: 5220 BRITTANY DR S 710
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: V () Delete
Name: BROWN, BARRY
Address: 5220 BRITTANY DR S 710
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: EMBREY BROWN, JANICE K
Address: 5220 BRITTANY DR S 710
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: ST (X) Change () Addition
Name: PANEK-ROUNDS, SUSANN H
Address: 10265 ULMERTON ROAD #49
City-St-Zip: LARGO, FL 33771

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: SUSANN H PANEK-ROUNDS

ST

12/18/2007

Electronic Signature of Signing Officer or Director

Date