2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000028679 01-16-2007 90218 015 ***150.00 1. Entity Name GROUP PLANS, INC. Principal Place of Business Mailing Address 5150 S. FLORIDA AVE P.O. BOX 5164 60001650 SUITE 308 LAKELAND, FL 33807-5164 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5120 3. Florida Aug Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) Saite 308 City & State City & State 4. FEI Number Applied For AKELHND 59-3446755 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, DON A SR 2609 DEERBROOK DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33811 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VTD ☐ Delete TITLE ☐ Change ☐ Addition BENNETT, JANICE NAME NAME STREET ADDRESS 2609 DEERBROOK DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME ROBB, JOHN R NAME STREET ADDRESS 3216 NORTH THACKERY WAY STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENNETT, DON A NAME NAME STREET ADDRESS 2609 DEERBROOK DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

FILED Jan 16, 2007 8:00 am