2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 08:00 AM Secretary of State DOCUMENT # P98000039747 1. Entity Name PHYTO-PLUS, INC. Principal Place of Business Mailing Address 1505 LAKEVIEW ROAD #A 1505 LAKEVIEW ROAD #A CLEARWATER, FL 33756 CLEARWATER, FL 33756 05022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>59-3515231</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ABBIATI, MARCO A DO NOT WRITE 1505 LAKEVIEW ROAD #A CLEARWATER, FL 33756 IN THIS SPACE 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME ABBIATI, MARCO A U00000761528 05/25/07-80058-021 150.Q0 1505 LAKEVIEW ROAD #A STREET ADORESS CITY-ST-ZIP CLEARWATER, FL 33756 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS

MARCO ABBIATI

PRESIDENT

MAY 2, 2007

727-461-7885

Date

Daytime Phone #

FILED