2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # P98000083795** 04-18-2008 90039 010 ***150.00 1. Entity Name PLANSON III, INC. Principal Place of Business Mailing Address **521 OLD MINORAN TRAIL** P.O. BOX 664 NEW SMYRNA BEACH, FL 32168 EDGEWATER, FL 32132 04032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3539410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLANSON, STANLEIGH H III DO NOT WRITE 521 OLD MINORCAN TRAIL NEW SMYRNA BEACH, FL 32168 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, 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PLANSON, STANLEIGH H III STREET ADDRESS **521 OLD MINORCAN TRAIL** CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 VSD TITLE LOGAN, JAMES JR NAME STREET ADDRESS 3063 RAGIS RD CITY-ST-ZIP EDGEWATER, FL 32132 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

NO YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR