2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103838

Entity Name: CAB PLUS, INC.

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1924 W COLUMBUS DR 4810 N HALE AVE TAMPA, FL 33607 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

P.O. BOX 1589 1211 E CUMBERLAND AVE SUTE 2503 LUTZ, FL 335481589 1210 TAMPA, FL 33602

FEI Number: 59-3548738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEGUSEI, BROOK
18412 TURNING POINT DR.
LUTZ, FL 33549 US

NEGUSEI, BROOK
1211 E CUMBERLAND AVE
TAMPA, FL 33602 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: BROOK NEGUSEI 04/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete Name: NEGUSEI, BROOK

Address: 18412 TURNING POINT DRIVE

City-St-Zip: LUTZ, FL 33549

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition

Name: NEGUSEI, BROOK

Address: 1211 E CUMBERLAND AVE SUITE 2503

City-St-Zip: TAMPA, FL 33602

Title: V () Change (X) Addition

Name: BAKER, W J ROBERT Address: 5912 WATSON RD City-St-Zip: RIVERVIEW, FL 33578

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: BROOK NEGUSEI PTS 04/02/2008