2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105829

Entity Name: PLANE NUTS, INC

FILED Feb 21, 2007 Secretary of State

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

902 CLINTMOORE RD. FORT LAUDERDALE, FL 33301

SUITE 132

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

586 ISLAND VIEW DR 901 SE 5TH CT FRIENDSVILLE, TN 37737 FORT LAUDERDALE, FL 33301

FEI Number: 65-0882712 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:

LAMON, JOHN DJR WINIKOFF, ANDRE AGENT 901 SE 5TH CT. 902 CLINTMOORE RD FORT LAUDERDALE, FL 33301 US SUITE 132

BOCA RATON, FL 33487 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: ANDRE WINIKOFF 02/21/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition

LAMON, JOHN D JR LAMON, JOHN D JR Name: Name: 901 SE 5TH CT 586 ISLAND VIEW DR Address: Address: City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: FRIENDSVILLE, TN 37737

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOHN D. LAMON **PDS** 02/21/2007