2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S88350

1. Entity Name G.I. PLAN, INC.



Principal Place of Business

Mailing Address

10014 GROVE DR

10014 GROVE DR

SUITE A

PORT RICHEY, FL 34668

SUITE A PORT RICHEY, FL 34668

FILED Jan 14, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01072008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3090804

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STALEY, MELVIN 12605 CLOCK TOWER PKWY HUDSON, FL 34667

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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) DATE						
FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STALEY, MELVIN 12605 CLOCK TOWER PKWY HUDSON, FL 34667				U00000784297	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STALEY, SUSAN 12605 CLOCK TOWER PKWY HUDSON, FL 34667				01/16/08-80051-003 150.00	
TITLE NAME STREET ADDRESS CITY+ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE	
TITLE 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 DIREC

PRECIGERY

1/7/08 697 02