

No. C 170195		Due no later than Dec 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PLAN FIRST FINANCIAL SOLUTIONS MARKETING CORP. THOMAS J. DEPERGOLA 14100 58TH ST N CLEARWATER FL 33760 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MICHAEL W HARRIS	14100 58TH ST. N.	CLEARWATER	FL	USA	33760	
SECRETARY	THOMAS G WALKER	14100 58TH ST. N	CLEARWATER	FL	USA	33760	
DIRECTOR	DAVID A BURNS	14100 58TH ST. N.	CLEARWATER	FL	USA	33760	
PRESIDENT	THOMAS J. DEPERGOLA	14100 58TH ST. N.	CLEARWATER	FL	USA	33760	
5. Organized Under the Laws of: FL C 170195		6. Annual Report must be signed.* Signature: Thomas G. Walker Name (type or print): Thomas G. Walker Date: 12/02/2008 Title: Secretary/Treasurer					
Processed 12/02/2008		* Electronically provided signatures are accepted as original signatures.					