2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2007 08:00 A Secretary of State DOCUMENT # P03000059139 1. Entity Name PLANET PINK, INC. Principal Place of Business, Mailing Address 1050 COUNTESS DRIVE 1050 COUNTESS DRIVE YARDLY PA 19067 YARDLY PA 19067 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 05-0574251 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALBY, JANICE 4256 S.F. BRITTNEY CIRCLE Stroot Address (P.O. Box Number is Not Accoptable) PORT ST. LUCIE FL 34952 City Zip Code 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 rogistored agont. SIGNATURE Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition TARANTINO-LOYLE, DONNA NAME NAME 1050 COUNTESS DRIVE SURFET ADDRESS STREET ADDRESS YARDLY PA 19067 CITY-ST-ZIP CITY-ST-ZIP DHE ☐ Delete ☐ Addition ☐ Change U00000680723 NAME NAML 04/04/07-80013-001 150.00 STREET ADDRESS STREET ADDRESS CITY+ST-7/P City-SI-7IP THTLE ☐ Defete IIIT ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP HILE Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TOTALE Delete Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City - St - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREFT ADDRESS C)1Y-S1-7/P CITY-SI-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the examptions contained in Section 1.19. 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.

FILED