

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091686

FILED
Jan 20, 2006
Secretary of State

Entity Name: PLANET ONE HOLDINGS, INC.

Current Principal Place of Business:

2134A PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Principal Place of Business:

838 VILLAGE WAY
SUITE 1200
PALM HARBOR, FL 34683

Current Mailing Address:

838 VILLAGE WAY
SUITE 1200
PALM HARBOR, FL 34683

New Mailing Address:

PO BOX 510
PALM HARBOR, FL 34684

FEI Number: 20-3764295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, JOSEPH M
838 VILLAGE WAY
SUITE 1200
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ISAACS, J. M
838 VILLAGE WAY
SUITE 1200
PALM HARBOR, FL 34683 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: J. ISAACS

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,CH () Delete
Name: ISAACS, JOSEPH M
Address: 838 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH ISAACS

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date