2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 08, 2008 8:00 am **DOCUMENT # 679927 Secretary of State** 02-08-2008 90039 039 ***150.00 PLANET REALTY CORPORATION Principal Place of Business Mailing Address 2435 FISHER ISLAND DRIVE FISHER ISLAND FL 33109 2435 FISHER ISLAND DRIVE FISHER ISLAND FL 33109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 407 LINCOLN ROAD Suire, Apt. #, etc. 8L Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2031689 MIAHI BEACH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fluriga 33139 Fee Required U 5 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AZRIA, VICTOR Street Address (P.O. Box Number is Not Acceptable) 2435 FISHER ISLAND DRIVE FISHER ISLAND FL 33109 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 registered agent. SIGNATURE Signature, typed or primed partial of registered agent and title if air plicable, (NOTE: Registered Agent eignoturn required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. 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 TITLE ☐ Change ☐ Addition AZRIA, VICTOR NAME NAME 2435 FISHER ISLAND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FISHER ISLAND FL 33109 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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

Date

Daytime Phone #