

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000185

Entity Name: PLANAR ENERGY DEVICES, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

424 E CENTRAL BLVD - # 203
ORLANDO, FL 32801

New Principal Place of Business:

653 W MICHIGAN STREET
ORLANDO, FL 32805

Current Mailing Address:

424 E CENTRAL BLVD - # 203
ORLANDO, FL 32801

New Mailing Address:

653 W MICHIGAN STREET
ORLANDO, FL 32805

FEI Number: 20-8168505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FARIS, M. SCOTT B
Address: 424 E CENTRAL BLVD - # 203
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FARIS, M. SCOTT B
Address: 653 W MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW SCOTT FARIS

CEO

04/14/2008

Electronic Signature of Signing Officer or Director

Date