

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001181

FILED
Jul 06, 2008
Secretary of State

Entity Name: ACTUAL PLANET INC

Current Principal Place of Business:

1224 N 26TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1224 N 26TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MIDNEY MEDIA INC
1224 N 26TH AVE
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIDNEY, I
Address: 1224 N 26TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: GOODWIN, D
Address: 408 S FRONT DRIVE # 414
City-St-Zip: MEMPHIS, TN 38103

Title: T () Delete
Name: POTTER, D
Address: C/O REMAX ALLIANCE, 2803 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: I MIDNEY

PRES

07/06/2008

Electronic Signature of Signing Officer or Director

Date