

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001908

FILED
Apr 05, 2007
Secretary of State

Entity Name: THE ORGANIC PLANET INC.

Current Principal Place of Business:

7624 GRANITVILLE DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

7624 GRANITVILLE DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JEANNETTE
7624 GRANITVILLE DR.
WESLEY CHAPEL, FL 33544 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, JEANNETTE
Address: 7624 GRANITVILLE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: TOWNSEND, ELIZABETH
Address: 4067 SEADragon BLUFF
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JEANNETTE CAMPBELL

PD

04/05/2007

Electronic Signature of Signing Officer or Director

Date