

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011946

Entity Name: ONE PLANET, INC.

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

124 BUCKSKIN WAY
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1414 GAY ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

1414 GAY ROAD
SUITE 202, BOX 8
WINTER PARK, FL 32789 US

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:

ROBERTS, STEVE
1414 GAY ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROBERTS, STEVE
1414 GAY ROAD
SUITE 202
WINTER PARK, FL 32789 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: WILLIAM ADAMS

09/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, WILLIAM F
Address: 124 BUCKSKIN WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP () Delete
Name: ADAMS, STEPHANIE L
Address: 124 BUCKSKIN WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: T () Delete
Name: ROBERTS, STEVE
Address: 1414 GAY ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: S () Delete
Name: ROBERTS, LISA
Address: 321 WHITE OAK CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

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:

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: WILLIAM ADAMS

PRES

09/15/2008

Electronic Signature of Signing Officer or Director

Date