

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 10, 2006**  
**Secretary of State**

DOCUMENT# N99000004079

Entity Name: THIRD PLANET, INC.

**Current Principal Place of Business:**5200 N. FEDERAL HWY  
#2  
FORT LAUDERDALE, FL 33308**New Principal Place of Business:**2612 VISTA COVE ROAD  
ST. AUGUSTINE, FL 32084**Current Mailing Address:**5200 N. FEDERAL HWY  
#2  
FORT LAUDERDALE, FL 33308**New Mailing Address:**PO BOX 3822  
ST. AUGUSTINE, FL 32085

FEI Number: 65-0940668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE., STE. 3000  
MIAMI, FL 33131 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: D ( ) Delete  
Name: BENJAMIN, DAVID N  
Address: PO BOX 160  
City-St-Zip: GATES MILLS, OH 44040 USTitle: D ( ) Delete  
Name: BENJAMIN, BARRY J  
Address: 14731 67TH TRAIL NORTH  
City-St-Zip: WEST PALM BEACH, FL 33418 USTitle: D ( ) Delete  
Name: WORSOE, NIELS  
Address: BAADMANDSTIAEDE 43  
City-St-Zip: COPENHAGEN, K 1407 OCTitle: D ( ) Delete  
Name: FARMER, ROBERT  
Address: 5200 N. FEDERAL HWY SUITE 2  
City-St-Zip: FORT LAUDERDALE, FL 33308 USTitle: D ( ) Delete  
Name: ECKHART, RAND  
Address: 2390 KEMPS BAY  
City-St-Zip: WEST PALM BEACH, FL 33411**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: D (X) Change ( ) Addition  
Name: FARMER, ROBERT  
Address: 2612 VISTA COVE ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32084 USTitle: ( ) 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: ROBERT FARMER

MR.

11/10/2006

Electronic Signature of Signing Officer or Director

Date