2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 8:00 am Secretary of State

						ıaı v v	JI DVA	l l l	
DOCUMENT # N9900004079 1. Enlity Name THIRD PLANET, INC.					04-30-2007 90456 005 ****61.25				
2612 VISTA COVE ROAD PO		Mailing Address PO BOX 3822 ST. AUGUSTINE, FL 3208	-		· .				
Principal Place of Business - No P.O. Box # 3. M		3. Mailing Address	J. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		031620	07 Chg-NP	CR2E	037 (12/06)		
City & State		City & State		4. FEIN	umber 0940668			plied For at Applicable	
Zip	Country	Zip	Country	5. Certifi	cate of Status Desir	ed 🔲	\$8.75 Add	litional	
	6. Name and Address of Current	Registered Agent		7. Name	and Address of N	ew Registered	Agent		
INTRASTATE REGISTERED AGENT CORPORATION			Name	77 174111		on together	· · · · · · · · · · · · · · · · · · ·		
	KELL AVE., STE. 3000	REGRATION			(P.O. Box Number is Not Acceptable)				
,									
			City			F	L Zip Code	e	
	named entity submits this statement for	r the purpose of changing its re	gistered office o	r registered agent, o	or both, in the State	of Florida. I an	n familiar with,	and accept	
trie obligat	tions of registered agent.								
	ĝ:								
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: F	Registered Agent signat	ure required when reinstatir	Q)	DATE		.	
	-								
Filing Fee is \$61.25 Due by May 1, 2007			9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees Make check payable to Florida Department of State				
10.	OFFICERS AND DIF	RECTORS	11,	ADDITIONS	/CHANGES TO OF	FICERS AND F	DIRECTORS IN	10	
TITLE	D	☐ Delete	TITLE	C/S/D	70117414020 10 011	,,02,107,110	Change	Addition	
NAME	BENJAMIN, DAVID N	Doloic	NAME		IN, DAVIE		Jan Divarigo		
STREET ADDRESS	PO BOX 160		STREET ADDRESS	JEGERVE	LIEN B	· ~			
CITY-ST-ZIP	GATES MILLS, OH 44040		CITY-ST-ZIP		o, John	144			
TITLE	D	☐ Delete	TITLE	•			☐ Change	☐ Addition	
NAME	BENJAMIN, BARRY J		NAME						
STREET ADDRESS	14731 67TH TRAIL NORTH		STREET ADDRESS						
CITY-ST-ZIP	WEST PALM BEACH, FL 33418		CITY-ST-ZIP						
TITLE	D	☐ Delete	TITLE				Change	☐ Addition	
NAME	WORSOE, NIELS		NAME						
STREET ADDRESS	BAADMANDSTIAEDE 43		STREET ADDRESS						
CITY-ST-ZIP	COPENHAGEN, K 1407		CITY-ST-ZIP	_ ,		••			
TITLE	D FARMER, ROBERT	☐ Delete	. TITLE	P/D			Change	Addition	
NAME Street address	2612 VISTA COVE ROAD		NAME STREET ADDRESS						
CITY-ST-ZIP	ST. AUGUSTINE. FL 32084		CITY-ST-ZIP						
TITLE	D	☐ Delete	TITLE				☐ Change	☐ Addition	
NAME	ECKHART, RAND	☐ Delete	NAME				L., Change	Addition	
STREET ADDRESS	2390 KEMPS BAY		STREET ADDRESS						
CITY-ST-ZIP				i					
	WEST PALM BEACH, FL 33411		CITY-ST-ZIP						
TITLE	WEST PALM BEACH, FL 33411	☐ Delete	CITY-ST-ZIP TITLE				☐ Change	☐ Addition	
	WEST PALM BEACH, FL 33411	☐ Delete					☐ Change	Addition	
TITLE	WEST PALM BEACH, FL 33411	☐ Delete	TITLE				Change	Addition	

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROSERT FARMER PRESIDENT

4/27/07

90x. B10.0789

Daylime Phone #