

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004079

FILED
Apr 08, 2008
Secretary of State

Entity Name: THIRD PLANET, INC.

Current Principal Place of Business:

2612 VISTA COVE ROAD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

2612 VISTA COVE ROAD
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

PO BOX 3822
ST. AUGUSTINE, FL 32085

New Mailing Address:

PO BOX 3822
ST. AUGUSTINE, FL 32085 US

FEI Number: 65-0940668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CSD () Delete
Name: BENJAMIN, DAVID N
Address: JEGERCELEN E
City-St-Zip: OSLO, NORWAY, 0777 US

Title: D () Delete
Name: BENJAMIN, BARRY J
Address: 14731 67TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33418 US

Title: D () Delete
Name: WORSOE, NIELS
Address: BAADMANDSTIAEDE 43
City-St-Zip: COPENHAGEN, K 1407 OC

Title: PD () Delete
Name: FARMER, ROBERT
Address: 2612 VISTA COVE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D () Delete
Name: ECKHART, RAND
Address: 2390 KEMPS BAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BENJAMIN, DAVID N
Address: JEGERCELEN E
City-St-Zip: OSLO, XX 00777 NO

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

Title: D (X) Change () Addition
Name: MCADAMS, MICHAEL J ESQ
Address: 6208 PARKHILL DRIVE
City-St-Zip: ALEXANDRIA, VA 22312 US

Title: PSD (X) Change () Addition
Name: FARMER, ROBERT
Address: 2612 VISTA COVE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D (X) Change () Addition
Name: ECKHART, RAND
Address: 2390 KEMPS BAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ROBERT FARMER

PSD

04/08/2008

Electronic Signature of Signing Officer or Director

Date