2006 FOR PROFIT CORPORATION

Jan 31, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000000203 PLANET TRADING, INC. Principal Place of Business Mailing Address 6602 KINGSPOINTE PKWY 6602 KINGSPOINTE PKWY ORLANDO, FL 32819 ORLANDO, FL 32819 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3628609 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PATEL, UDAYGIRI C DO NOT WRITE 2648 HIGHLAND VUE PKWY LAKELAND, FL 33813 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Ragistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS DPT TITLE PATEL, VIHANG C NAME STREET ADDRESS 2339 MILES CT LAKELAND, FL 33813 CITY-ST-ZIP TITLE U00000410978 02/09/06-80059-003 150.00 PATEL, UDAYGIRI STREET ADDRESS 2648 HIGHLAND VUE PKWY LAKELAND, FL 33813 CITY-ST-ZIP PATEL, PARIMAL C NAME STREET ADDRESS 2630 HIGH RIDGE DR DO NOT WRITE LAKELAND, FL 33813 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED