2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000052326

City-St-Zip:

AUBURNDALE, FL 33823

Entity Name: PLANET ONE PRODUCTIONS, INC.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
	METTO STREET DALE, FL 33823				
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
	FICE BOX 1399 DALE, FL 33823				
FEI Numbe	r: 59-3701633	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
217 PALN	DONALD A METTO STREET DALE, FL 33823				
	e named entity s e of Florida.	ubmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
	Electroni	c Signature of Registered Age	ent	Date	
		satisfy its Intangible Tax filing req Trust Fund Contribution ().	uirement and elects to do so (X).		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	P () READY, DONAL		Title: (Name:) Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD A. READY P 05/01/2002