## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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## DOCUMENT # P01000081282

1. Entity Name

THE GROOVE PLANET, INC.



FILED Aug 25, 2006 08:00 Al Secretary of State

Principal Place of Business

9801 EAST BROADVIEW DRIVE BAY HARBOR ISLANDS, FL 33154 Mailing Address

9801 EAST BROADVIEW DRIVE BAY HARBOR ISLANDS, FL 33154



08212006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1130334

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BTESH, SALOMON A 9801 EAST BROADVIEW DRIVE BAY HARBOR ISLANDS, FL 33154

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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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE BTESH, SALOMON A NAME STREET ADDRESS 9801 EAST BROADVIEW DRIVE CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied mental 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Dat

Daytime Phone I