

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055739

Entity Name: NEW PLANET, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

526 W. SPRUCE STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 27003
TAMPA, FL 336237003

New Mailing Address:

FEI Number: 47-0868170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGOFFIN, JAMES C
526 W. SPRUCE STREET
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAGOFFIN, JAMES C
Address: 526 W. SPRUCE STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: CARTER, MICHAEL J
Address: POST OFFICE BOX 27003
City-St-Zip: TAMPA, FL 336237003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C MAGOFFIN

D

02/22/2008

Electronic Signature of Signing Officer or Director

Date