

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069591

Entity Name: PLANETWESTON, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

3620 PADDOCK ROAD
WESTON, FL 33331

New Principal Place of Business:

1446 VICTORIA ISLE DRIVE
WESTON, FL 33327

Current Mailing Address:

3620 PADDOCK ROAD
WESTON, FL 33331

New Mailing Address:

1446 VICTORIA ISLE DRIVE
WESTON, FL 33327

FEI Number: 55-0805637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLINI, TERRI
3620 PADDOCK ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PERLINI, TERRI
1446 VICTORIA ISLE DRIVE
WESTON, FL 33327 US

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: TERRI PERLINI

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PERLINI, TERRI
Address: 3620 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PERLINI, TERRI
Address: 1446 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRI PERLINI

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04/17/2007

Electronic Signature of Signing Officer or Director

Date