2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000093776

Entity Name: PLANET MEDICAL SERVICES, INC.

FILED Jun 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8531 NW SOUTH RIVER DRIVE SUITE AB

MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

8531 NW SOUTH RIVER DRIVE SUTIE AB MEDLEY, FL 33166

FEI Number: 13-4209950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOREJON, ALFREDO SR SAMADA, ORESTE R

8531 NW SOUTH RIVER DRIVE 8531 NW SOUTH RIVER DRIVE

SUITE A B SUITE A B

MEDLEY, FL 33166 US MEDLEY, FL 33166 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: ORESTE R. SAMADA 06/29/2006

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

PVST

SAMADA, ORESTE R

MEDLEY, FL 33166

8531 NW SOUTH RIVER DRIVE

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PVST () Delete
Name: MOREJON, ALFREDO SR

Address: 8531 NW SOUTH RIVER DRIVE

City-St-Zip: MEDLEY, FL 33166

Title: D (X) Delete Title: () Change () Addition

 Name:
 MOREJON, ALFREDO SR
 Name:

 Address:
 8531 NW SOUTH RIVER DRIVE
 Address:

 City-St-Zip:
 MEDLEY, FL 33166
 City-St-Zip:

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: ORESTE SAMADA P 06/29/2006