

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110058

Entity Name: PLANTERIOS, INC.

FILED  
Jul 05, 2006  
Secretary of State

## Current Principal Place of Business:

1181 SOUTH ROGERS CIRCLE  
SUITE 13 & 14  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

1181 SOUTH ROGERS CIRCLE  
SUITE 13 & 14  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 13-4216804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRESLAUER, GERALD M  
11453 OHANU CIRCLE  
BOYNTON BEACH, FL 33437 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KALLAN, MARK L  
Address: 5723 NW HAMILTON WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: DP ( ) Delete  
Name: SPIELFOGEL, GARY  
Address: 1181 S ROGERS CIRCLE, UNIT 13 & 14  
City-St-Zip: BOCA RATON, FL 33487

Title: DVS ( ) Delete  
Name: BRESLAUER, GERALD M  
Address: 1181 S ROGERS CIRCLE, UNIT 13&14  
City-St-Zip: BOCA RATON, FL 33487

Title: DV ( ) Delete  
Name: BLOOM, MAY  
Address: 1181 S ROGERS CIRCLE, UNIT 13 & 14  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: GERALD BRESLAUER

DV

07/05/2006

Electronic Signature of Signing Officer or Director

Date