

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110058

Entity Name: PLANTERIOS, INC.

FILED
Jul 08, 2007
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:

BRESLAUER, GERALD M
1181 S. ROGERS CIRCLE
BOYNTON BEACH, FL 33437 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:

07/08/2007

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 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

DVS

07/08/2007

Electronic Signature of Signing Officer or Director

Date