

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117684

Entity Name: TENTH PLANET, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

150 N. FEDERAL HWY., SUITE 20
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

10777 W SAMPLE RD
1001
CORAL SPRINGS, FL 33065

Current Mailing Address:

150 N. FEDERAL HWY., SUITE 20
FT. LAUDERDALE, FL 33301

New Mailing Address:

10777 W SAMPLE RD
1001
CORAL SPRINGS, FL 33065

FEI Number: 05-0537575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARLES, BETTY
10777 N SAMPLE RD
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

DE MARLES, BETTY
10777 W SAMPLE RD
CORAL SPRINGS, FL 33065 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DE MARLES, BETTY
Address: 150 N. FEDERAL HWY., SUITE 20
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: DE MARLES, BETTY
Address: 150 N. FEDERAL HWY., SUITE 20
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DEMARLES, BETTY
Address: 10777 W SAMPLE RD #1001
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: DE MARLES, BETTY
Address: 10777 W SAMPLE RD #1001
City-St-Zip: CORAL SPRINGS, FL 33065

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: BETTY DE MARLES

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date