

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123518

Entity Name: PLANET REACH, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5805 BRECKENRIDGE PKWY
B
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5805 BRECKENRIDGE PKWY
B
TAMPA, FL 33610

New Mailing Address:

FEI Number: 14-1859034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, PHILLIP G CFO
1432 PLANTATION CIR
1910
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

MARSHALL, PHILLIP G CFO
5805 BRECKENRIDGE PKWY
SUITE B
TAMPA, FL 33610 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: PHILLIP MARSHALL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LE, AN T CEO
Address: 2741 ABBEY GROVE DR
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: FERRARA, JEFFREY VP
Address: 321 IMPERIAL BLVD APT F60
City-St-Zip: LAKELAND, FL 33803

Title: CFO () Delete
Name: MARSHALL, PHILLIP G CFO
Address: 1432 PLANTATION CIR APT 1910
City-St-Zip: PLANT CITY, FL 33566

Title: CIO () Delete
Name: FOX, TOM CIO
Address: 13401 SANTTUARY COVE DR #437
City-St-Zip: TEMPLE TERRACE, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FERRARA, JEFFREY C VP
Address: 5805 BRECKENRIDGE PKWY STE B
City-St-Zip: TAMPA, FL 33610

Title: CFO (X) Change () Addition
Name: MARSHALL, PHILLIP G CFO
Address: 5805 BRECKENRIDGE PKWY STE B
City-St-Zip: TAMPA, FL 33610

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: PHILLIP MARSHALL

CFO

04/28/2006

Electronic Signature of Signing Officer or Director

Date