

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123518

Entity Name: PLANET REACH, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

5805 BRECKENRIDGE PKWY  
B  
TAMPA, FL 33610

## Current Mailing Address:

5805 BRECKENRIDGE PKWY  
B  
TAMPA, FL 33610

## New Principal Place of Business:

1106 N PARSONS AVE  
101  
BRANDON, FL 33510

## New Mailing Address:

1106 N PARSONS AVE  
101  
BRANDON, FL 33510

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  
5805 BRECKENRIDGE PKWY  
SUITE B  
TAMPA, FL 33610 US

## Name and Address of New Registered Agent:

MARSHALL, PHILLIP G CFO  
1106 N PARSONS AVE  
101  
BRANDON, FL 33510 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

04/30/2007

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 C VP  
Address: 5805 BRECKENRIDGE PKWY STE B  
City-St-Zip: TAMPA, FL 33610

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

Title: CIO (X) 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: P (X) Change ( ) Addition  
Name: LE, AN T CEO  
Address: 1106 N PARSONS AVE STE 101  
City-St-Zip: BRANDON, FL 33510

Title: VP (X) Change ( ) Addition  
Name: FERRARA, JEFFREY C VP  
Address: 1106 N PARSONS AVE STE 101  
City-St-Zip: BRANDON, FL 33510

Title: CFO (X) Change ( ) Addition  
Name: MARSHALL, PHILLIP G CFO  
Address: 1106 N PARSONS AVE STE 101  
City-St-Zip: BRANDON, FL 33510

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: PHILLIP MARSHALL

CFO

04/30/2007

Electronic Signature of Signing Officer or Director

Date