

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000123518

FILED
Sep 24, 2007
Secretary of State**Entity Name:** PLANET REACH, INC.**Current Principal Place of Business:**1106 N PARSONS AVE
101
BRANDON, FL 33510**New Principal Place of Business:****Current Mailing Address:**1106 N PARSONS AVE
101
BRANDON, FL 33510**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
1106 N PARSONS AVE
101
BRANDON, FL 33510 US**Name and Address of New Registered Agent:**MARSHALL, PHILLIP G CEO
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 G MARSHALL

09/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FERRARA, JEFFREY C P
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 G MARSHALL

CEO

09/24/2007

Electronic Signature of Signing Officer or Director

Date