

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123518

Entity Name: PLANET REACH, INC.

FILED  
May 09, 2008  
Secretary of State

## Current Principal Place of Business:

1106 N PARSONS AVE  
101  
BRANDON, FL 33510

## New Principal Place of Business:

1106 N PARSONS AVE  
104  
BRANDON, FL 33510

## Current Mailing Address:

1106 N PARSONS AVE  
101  
BRANDON, FL 33510

## New Mailing Address:

1106 N PARSONS AVE  
104  
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 CEO  
1106 N PARSONS AVE  
101  
BRANDON, FL 33510 US

## Name and Address of New Registered Agent:

MARSHALL, PHILLIP G CEO  
1106 N PARSONS AVE  
104  
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

05/09/2008

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

Title: P ( ) Delete  
Name: FERRARA, JEFFREY C P  
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 104  
City-St-Zip: BRANDON, FL 33510

Title: P (X) Change ( ) Addition  
Name: FERRARA, JEFFREY C P  
Address: 1106 N PARSONS AVE STE 104  
City-St-Zip: BRANDON, FL 33510

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

CEO

05/09/2008

Electronic Signature of Signing Officer or Director

Date