2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000570

Entity Name: PLANET B, INC.

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8041 SW 69TH AVE. SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8041 SW 69TH AVE. SOUTH MIAMI, FL 33143

FEI Number: 54-2089032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALKAS, MARTTI
245 SE 1 ST SUITE 311
245 SE 1 ST SUITE 225
SUITE 225
MIAMI, FL 33131 US

KALKAS, MARTTI
245 SE 1 ST SUITE 225
SUITE 225
MIAMI, FL 33131 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: MARTTI KALKAS 01/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 PADILLA, MARIA H
 Name:

 Address:
 185 SE 14TH TER APT #2101
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: MARIA HELENA PADILLA P 01/16/2006