

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013556

FILED
May 30, 2007
Secretary of State

Entity Name: SMALL PLANET SOLUTIONS INC.

Current Principal Place of Business:

5945 W WOODSIDE DR
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

10515 BASTILLE LANE
APT # 202
ORLANDO, FL 32836

Current Mailing Address:

5945 W WOODSIDE DR
CRYSTAL RIVER, FL 34429

New Mailing Address:

10515 BASTILLE LANE
APT # 202
ORLANDO, FL 32836

FEI Number: 27-0044183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAKKOLI, AJAY K
5945 W WOODSIDE DR
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

SAPATLA, VARAHALARAJU
10515 BASTILLE LANE
APT # 202
ORLANDO, FL 32836 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: VARAHALARAJU SAPATLA

05/30/2007

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: PSD () Delete
Name: SAPATLA, VARAHALARAJU
Address: 5945 W WOODSIDE DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VTD (X) Delete
Name: CHAKKOLI, AJAY K
Address: 5945 W WOODSIDE DR
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SAPATLA, VARAHALARAJU
Address: 10515 BASTILLE LANE, APT #202
City-St-Zip: ORLANDO, FL 32836

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: VARAHALARAJU SAPATLA

PSD

05/30/2007

Electronic Signature of Signing Officer or Director

Date