

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 25, 2007
Secretary of State**

DOCUMENT# P03000013556

Entity Name: SMALL PLANET SOLUTIONS INC.

Current Principal Place of Business:

10515 BASTILLE LANE
APT # 202
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10515 BASTILLE LANE
APT # 202
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 27-0044183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: AJAY K CHAKKOLI

VTD

06/25/2007

Electronic Signature of Signing Officer or Director

Date