

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000060282

Entity Name: MARKETING PLANET, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

2715 SUN KEY PLACE
KISSIMMEE, FL 34747

New Principal Place of Business:

7862 IRLO BRONSON MEMORIAL HWY
PMB 169
KISSIMMEE, FL 34747

Current Mailing Address:

7862 IRLO BRONSON MEMORIAL HWY
PMB 169
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 76-0734870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, MILAGROS
448 RONA LANE
DAVENPORT, FL 33897 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: P. () Delete
Name: ALVARADO, MILAGROS
Address: 448 RONA LANE
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MILAGROS ALVARADO

P.

05/03/2006

Electronic Signature of Signing Officer or Director

Date