

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000060282

Entity Name: MARKETING PLANET, INC.

FILED
Nov 06, 2006
Secretary of State

Current Principal Place of Business:

7862 IRLO BRONSON MEMORIAL HWY
PMB 169
KISSIMMEE, FL 34747

New Principal Place of Business:

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:

ARANGUIBEL, FABIO
133 JOCELYN DRIVE
DAVENPORT, FL 33897 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: FABIO ARANGUIBEL

11/06/2006

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: P. (X) Change () Addition
Name: ARANGUIBEL, FABIO
Address: 133 JOCELYN DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

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: FABIO ARANGUIBEL

P.

11/06/2006

Electronic Signature of Signing Officer or Director

Date