2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060282

Entity Name: MARKETING PLANET, INC.

FILED Apr 28, 2008 Secretary of State

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

7862 IRLO BRONSON MEMORIAL HWY 4139 W. VINE ST. PMB 169 SUITE 106

KISSIMMEE, FL 34747 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

7862 IRLO BRONSON MEMORIAL HWY 4139 W. VINE ST. PMB 169 SUITE 106

KISSIMMEE, FL 34747 US KISSIMMEE, FL 34741

FEI Number: 76-0734870 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:

ARANGUIBEL, FABIO

133 JOCELYN DRIVE

DAVENPORT, FL 33897 US

ARANGUIBEL, FABIO

14508 CEDAR BRANCH WAY

ORLANDO, FL 32824 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. () Delete Title: P. (X) Change () Addition

 Name:
 ARANGUIBEL, FABIO
 Name:
 ARANGUIBEL, FABIO

 Address:
 133 JOCELYN DRIVE
 Address:
 14508 CEDAR BRANCH WAY

 City-St-Zip:
 DAVENPORT, FL 33897 US
 City-St-Zip:
 ORLANDO, FL 32824 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: FABIO ARANGUIBEL P. 04/28/2008