

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075239

Entity Name: HOBBY PLANET, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

11233 BEACH BLVD.
SUITE 7
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11233 BEACH BLVD.
SUITE 7
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 57-1184127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, DAVID A
2223 DELLWOOD AVENUE
JACKSONVILLE, FL 32204 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FOX, DAVID
Address: 2223 DELLWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP () Delete
Name: GOURGUES, JIM
Address: 2267 DUMFRIES CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: CEO () Delete
Name: FEIST, BRIAN
Address: 933 MILLARD COURT EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: CEO () Delete
Name: ERICK, GONZALEZ
Address: 2403 COTILLION ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP (X) Delete
Name: ELFRICK, GONZALEZ
Address: 2523 ANNISTON ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: EA (X) Delete
Name: SNYDER, HENRY
Address: 6512 LARRY DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: GM (X) Change () Addition
Name: LATHAM, AUSTIN
Address: 7728 MYSTIC POINT COURT WEST
City-St-Zip: JACKSONVILLE, FL 32277

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

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: DAVID A. FOX

Electronic Signature of Signing Officer or Director

PRES

01/05/2008

Date