

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026856

FILED
Jan 06, 2007
Secretary of State

Entity Name: ONE PLANET CARS & CREDIT , INC.

Current Principal Place of Business:

11055 SEMINOLE BLVD
LARGO, FL 33713

New Principal Place of Business:

11570 SEMINOLE BLVD
LARGO, FL 33778

Current Mailing Address:

11055 SEMINOLE BLVD
LARGO, FL 33713

New Mailing Address:

11570 SEMINOLE BLVD
LARGO, FL 33778

FEI Number: 20-0701540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: P () Delete
Name: KANE, JOHN B
Address: 4800 20 TH AVE NO
City-St-Zip: ST. PETE, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANE, JOHN B
Address: 11570 SEMINOLE BLVD
City-St-Zip: ST. PETE, FL 33778

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: JOHN B KANE

P

01/06/2007

Electronic Signature of Signing Officer or Director

Date