

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100526

Entity Name: PLANET 1 MEDIA INC.

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

6190 WOODLANDS BOULEVARD
SUITE 313
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6190 WOODLANDS BOULEVARD
SUITE 313
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 75-3160457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BEN S MGRM
6190 WOODLANDS BOULEVARD
SUITE 313
FORT LAUDERDALE, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: COHEN, BEN
Address: 6190 WOODLANDS BOULEVARD SUITE 313
City-St-Zip: FORT LAUDERDALE, FL 33319

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: BEN STUART COHEN

CEO

08/15/2006

Electronic Signature of Signing Officer or Director

Date