

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119083

Entity Name: SOCCER PLANET, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

13790 SW 56 ST
UNIT C
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13790 SW 56ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-0094015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, JORGE
15023 SW 52 LANE
UNIT C
MIAMI, FL 33185 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 () Delete
Name: SALGADO, JORGE
Address: 15023 SW 52 LANE
City-St-Zip: MIAMI, FL 33185

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: JORGE SALGADO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date