2006 FOR PROFIT CORPORATION

FILED May 01, 2006 8:00 am Secretary of State

05-01-2006 90353 025 ***150.00

ANNUAL REPORT

DOCUMENT # P04000141860 1. Entity Name PLANET POWERSPORTS CORP. Principal Place of Business Mailing Address 3625 NW 82 AVE 3625 NW 82 AVE #107 #107 MIAMI, FL 33166 MIAMI, FL 33166 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-1747193 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JORGE H. RAMOS, P.A. Street Address (P.O. Box Number is Not Acceptable) 150 ALHAMBRA CIRCLE **SUITE 1150** CORAL GABLES, FLORIDA, FL 33134 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P, S TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DOMENECH, LOU NAME 10921 SW 47 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Change ■ Addition TITLE NAME MANIF STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of the first and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if if like empowered. 12. I hereby certify that the information supplier indicated on this report or supplemental reof the corporation or the receiver of changed, or on an attachme SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #