

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064313

FILED
Jul 06, 2006
Secretary of State

Entity Name: GLANET HOLLYWOOD ENTERPRISES, INC.

Current Principal Place of Business:

7101 PARK STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7101 PARK STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 11-3749038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: KRIEGER, JANET A
Address: 7101 PARK STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D () Delete
Name: KRIEGER, GLENN
Address: 7101 PARK STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D () Delete
Name: ROBERTS, JOSEPH
Address: 7101 PARK STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRIEGER, JANET A
Address: 7101 PARK STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP (X) Change () Addition
Name: KRIEGER, GLENN
Address: 7101 PARK STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: JANET KRIEGER

Electronic Signature of Signing Officer or Director

PRES

07/06/2006

Date