

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000087245

FILED
Aug 21, 2006
Secretary of State**Entity Name:** PLANET SOUTH BEACH REALTY, INC.**Current Principal Place of Business:**940 LINCOLN RD #307
MIAMI BEACH, FL 33139**New Principal Place of Business:**940 LINCOLN RD
307
MIAMI BEACH, FL 33139**Current Mailing Address:**940 LINCOLN RD #307
MIAMI BEACH, FL 33139**New Mailing Address:**940 LINCOLN RD
307
MIAMI BEACH, FL 33139**FEI Number:** 20-3107101**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, LARISSA
940 LINCOLN RD #307
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**PEREZ, LARISSA
940 LINCOLN RD
307
MIAMI BEACH, FL 33139 US

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:

08/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PEREZ, LARISSA
Address: 940 LINCOLN RD #307
City-St-Zip: MIAMI BEACH, FL 33139**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: PEREZ LARISSA

PD

08/21/2006

Electronic Signature of Signing Officer or Director

Date