2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2006 8:00 am Secretary of State **DOCUMENT # P05000131164** 05-04-2006 90215 020 ***150.00 1. Entity Name 1- PLANET, INC. Principal Place of Business Mailing Address 24855 SW 127 CT. 24855 SW 127 CT. PRINCETON, FL 33032 PRINCETON, FL 33032 2. Principal Place of Business 3. Mailing Address 21805 SW 98TH PLACE 21805 SW 38TH PLALE Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 CR2E034 (11/05) City & State City & State MIAMI 4. FEI Number Applied For FL MIAMI 20-36/6636 Not Applicable Country U.S.A. Country U.S. A. \$8.75 Additional 5. Certificate of Status Desired 33190 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROZEL, ARTUR ROZEL, ARTUR Street Address (P.O. Box Number is Not Acceptable) 24855 SW 127 CT. PRINCETON, FL 33032 SW G g TH PLACE 21805 MIAMI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE D ☐ Addition ROZEL, ARTUR 21805 SW BBTH PLACE ROZEL, ARTUR NAME NAME 24855 SW 127 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRINCETON, FL 33032 CITY_ST_2IP MIAMI, FL 33190 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

5.01.06