

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162091

FILED
Jan 05, 2006
Secretary of State

Entity Name: PLANET INVESTMENT FINANCIAL GROUP INC.

Current Principal Place of Business:

15989 SW 54 TERR
MIAMI, FL 33185

New Principal Place of Business:

2642 NW 97 AV
MIAMI, FL 33172 US

Current Mailing Address:

15989 SW 54 TERR
MIAMI, FL 33185

New Mailing Address:

2642 NW 97 AV
MIAMI, FL 33172 US

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

Name and Address of Current Registered Agent:

GONZALEZ, IBRAHIM
15989 SW 54 TERR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, IBRAHIM
Address: 15989 SW 54 TERR
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFCR () Change (X) Addition
Name: MONTANO, PIERINA
Address: 2642 NW 97 AV
City-St-Zip: MIAMI, FL 33172

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: IBRAHIM GONZALEZ

DP

01/05/2006

Electronic Signature of Signing Officer or Director

Date