

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034207

Entity Name: PLANET SECURITY USA, INC.

FILED
Mar 12, 2006
Secretary of State

Current Principal Place of Business:

1740 N.W. 96TH STREET
MIAMI, FL 33172

New Principal Place of Business:

1740 N.W. 96TH AVE
DORAL, FL 33172

Current Mailing Address:

1740 N.W. 96TH STREET
MIAMI, FL 33172

New Mailing Address:

1740 N.W. 96TH AVE
DORAL, FL 33172

FEI Number: 20-3476781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP SHENKMAN, C.P.A., P.A.
12515 N. KENDALL DRIVE, SUITE 314
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RUIZ, FRANCISCO
723 CRANDON BLVD
UNIT PH6
KEY BISCAVNE, FL 33149 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: FRANCISCO RUIZ

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: RUIZ, DANTE
Address: 1740 N.W. 96TH STREET
City-St-Zip: MIAMI, FL 33172

Title: O () Delete
Name: RUIZ, FRANCISCO
Address: 1740 N.W. 96TH STREET
City-St-Zip: MIAMI, FL 33172

Title: O () Delete
Name: DIPARDI, ROGER
Address: 1740 N.W. 96TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RUIZ, DANTE
Address: 1740 N.W. 96TH AVE
City-St-Zip: DORAL, FL 33172

Title: PSD (X) Change () Addition
Name: RUIZ, FRANCISCO
Address: 1740 N.W. 96TH AVE
City-St-Zip: DORAL, FL 33172

Title: DIR (X) Change () Addition
Name: DIPARDI, ROGER
Address: 1740 N.W. 96TH AVE
City-St-Zip: DORAL, 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: FRANCISCO RUIZ

PSD

03/12/2006

Electronic Signature of Signing Officer or Director

Date