

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072105

Entity Name: PLANET TENNIS, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

316 WOODSHIRE LANE
UNIT A3
NAPLES, FL 34105

Current Mailing Address:

316 WOODSHIRE LANE
UNIT A3
NAPLES, FL 34105

New Principal Place of Business:

10551 MARINO POINTE DRIVE
UNIT 1903
MIROMAR LAKES, FL 33913

New Mailing Address:

10551 MARINO POINTE DRIVE
UNIT 1903
MIROMAR LAKES, FL 33913

FEI Number: 20-4926824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON CASTRO, P.A.
1000 BRICKELL AVE STE 335
MIAMI, FL 33131 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: PRES () Delete
Name: HESSE, HARTMUT F
Address: 316 WOODSHIRE LANE, UNIT A3
City-St-Zip: NAPLES, FL 34105

Title: VP (X) Delete
Name: FLACH, KENNETH E
Address: 316 WOODSHIRE LANE, UNIT A3
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HESSE, HARTMUT F
Address: 10551 MARINO POINTE DRIVE, UNIT 1903
City-St-Zip: MIROMAR LAKES, FL 33913

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: HARTMUT F. HESSE

PRES

03/08/2007

Electronic Signature of Signing Officer or Director

Date