

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000093220

Entity Name

Principal Place of Business

PLANET ON THE CLOCK INC. •



Mailing Address

1150 N.W. 72ND AVENUE SUITE 555 MIAMI, FL 33126

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FILED Feb 13, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01212008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-5237518

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHWARTZ, ANATOLI 1150 N.W. 72ND AVENUE SUITE 555 MIAMI, FL 33126

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2.9.08

8. The above named entity automits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. If am familiar with, and accept the obligations of registered agent.					
SIGNATURE				CATE	
.FILE:NOW!!!*FEE'18'\$150.00 After May 1, 2008 Fee will be.\$550.00		Election Campaign Fin. Trust Fund Contribution		\$5.00 May 8e Added to Fees	
10.	OFFICERS AND DIREC	CTORS	1		<u></u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHWARTZ, ANATOLI 1150 N.W. 72ND AVENUE SUITE 555 MIAMI, FL 33126				
TITLE NAME STREET ADORESS CITY-ST-ZIP	DTS SCHWARTZ, FELICIA 1150 N.W. 72ND AVENUE SUITE 555 MIAMI, FL 33126				000000826139 02/21/08-80036-022 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		. 1			
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.					