

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127021

Entity Name: THE PLANETARY GRID, INC

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

6537 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
200
CLEARWATER, FL 33759

Current Mailing Address:

337 S MCMULLEN BOOTH ROAD
160
CLEARWATER, FL 33759

New Mailing Address:

2451 MCMULLEN BOOTH ROAD
200
CLEARWATER, FL 33759

FEI Number: 20-5661679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, MICHAEL J
337 S MCMULLEN BOOTH ROAD
160
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MCKINNEY, MICHAEL J
3135 PHOENIX AVENUE
4
OLDSMAR, FL 34677 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:

08/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKINNEY, MICHAEL J
Address: 337 S MCMULLEN BOOTH RD UNIT 160
City-St-Zip: CLEARWATER, FL 33759

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/S (X) Change () Addition
Name: MCKINNEY, MICHAEL J
Address: 3135 PHOENIX AVENUE, UNIT 4
City-St-Zip: OLDSMAR, FL 34677

Title: P/D () Change (X) Addition
Name: JUSTICE, DALE S
Address: 9617 105TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify 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: DALE S. JUSTICE

P/D

08/16/2007

Electronic Signature of Signing Officer or Director

Date