

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000153033

FILED
Oct 17, 2007
Secretary of State

Entity Name: PLANET EARTH DISTRIBUTORS, INC.

Current Principal Place of Business:

375 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2798 NE 26TH TERRACE
BOCA RATON, FL 33431 US

Current Mailing Address:

375 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 20-8035229 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCUS, MICHAEL C
375 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCUS, MICHAEL C
Address: 375 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Delete
Name: MAHARAJ, KRISH G
Address: 2798 NE 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHARAJ, KRISH G
Address: 2798 NE 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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

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: KRISH MAHARAJ

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date