

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089739

Entity Name: STANFORD PLANET, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3101 S OCEAN DRIVE
1606
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3101 S OCEAN DRIVE
1606
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

619 NE 11TH AVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

619 NE 11TH AVE
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-1188616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANFORD, STEPHANIE
3101 S OCEAN DRIVE
1606
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

STANFORD, STEPHANIE
619 NE 11TH AVE
FORT LAUDERDALE, FL 33304 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:

05/01/2008

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,VP () Delete
Name: STANFORD, STEPHANIE
Address: 3101 S OCEAN DRIVE, APT 1606
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: T,S () Delete
Name: STANFORD, STEPHANIE
Address: 3101 S OCEAN DRIVE, APT 1606
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: STANFORD, STEPHANIE
Address: 619 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: T,S (X) Change () Addition
Name: STANFORD, STEPHANIE
Address: 619 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: STEPHANIE STANFORD

P,VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date