

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111766

FILED
Apr 30, 2008
Secretary of State

Entity Name: PLANET ENTERTAINMENT GROUP INC

Current Principal Place of Business:

14375 MYER LAKE CIRCLE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14375 MYER LAKE CIRCLE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 26-1185534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBEE, PETER M
14375 MYER LAKE CIRCLE
CLEARWATER, FL 33760 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: D () Delete
Name: BARBEE, PETER M
Address: 7343 RIVER COUNTRY DRIVE
City-St-Zip: WEEKIE WACHEE, FL 34607

Title: D () Delete
Name: BURNS, JEFFREY R
Address: 1569 TOWERWOOD DRIVE
City-St-Zip: GRAND ISLAND, NY 14072

Title: D () Delete
Name: WINSETT, FRANKIE S
Address: 14375 MYER LAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER M BARBEE

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date