2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134300

Entity Name: PLANCK SOLAR, INC.

City-St-Zip:

FILED Feb 22, 2008 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|-----------------------------------|------------------------------------|---|--|
| C/O THE LAW OFFIC 6610 NORTH UNIVER FORT LAUDERDALE | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| C/O THE LAW OFFIC 6610 NORTH UNIVER FORT LAUDERDALE | | | | |
| FEI Number: 26-1636703 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | f New Registered Agent: | |
| LAW OFFICES OF MA 6610 N UNIVERSITY I SUITE 220 FORT LAUDERDALE | DRIVE | | | |
| The above named entin the State of Florida. | ty submits this statement for the | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Finan | cing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | () Delete | Name: LASPINA, AF | () Change (X) Addition RNOLD S /ERSITY DRIVE - STE 220 | |

City-St-Zip:

FORT LAUDERDALE, FL 33321 US

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

SIGNATURE: ARNOLD LASPINA CFO 02/22/2008

above, or on an attachment with an address, with all other like empowered.