

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134300

Entity Name: PLANCK SOLAR, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

C/O THE LAW OFFICES OF MANNY SINGH, P.A.
6610 NORTH UNIVERSITY DRIVE #220
FORT LAUDERDALE, FL 333214034

New Principal Place of Business:

Current Mailing Address:

C/O THE LAW OFFICES OF MANNY SINGH, P.A.
6610 NORTH UNIVERSITY DRIVE #220
FORT LAUDERDALE, FL 333214034

New Mailing Address:

5301 N FEDERAL HWY
SUITE 380
BOCA RATON, FL 33487 US

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:

C/O THE LAW OFFICES OF MANNY SINGH, P.A.
6610 NORTH UNIVERSITY DRIVE
220
FORT LAUDERDALE, FL 333214034 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: MANNY SINGH

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: LASPINA, ARNOLD S
Address: 6610 N. UNIVERSITY DRIVE - STE 220
City-St-Zip: FORT LAUDERDALE, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BA () Change (X) Addition
Name: TAYLOR, TAMIKA
Address: 5301 N FEDERAL HWY, SUITE 380
City-St-Zip: BOCA RATON, FL 33487

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: TAMIKA TAYLOR

BA

04/16/2009

Electronic Signature of Signing Officer or Director

Date