

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098658

FILED
Jan 11, 2009
Secretary of State

Entity Name: PLANET SALES, INC.

Current Principal Place of Business:

301 W. GRANT ST.
ORLANDO, FL 32806 US

New Principal Place of Business:

301-A W. GRANT ST.
ORLANDO, FL 32806 US

Current Mailing Address:

301 W. GRANT ST.
ORLANDO, FL 32806 US

New Mailing Address:

301-A W. GRANT ST.
ORLANDO, FL 32806 US

FEI Number: 26-3681636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSAGHIR, TALAL
301 W. GRANT ST.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

ELSAGHIR, TALAL M
428 COVERED BRIDGE DR
OCOOE, FL 34761 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: TALAL M. ELSAGHIR

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ELSAGHIR, TALAL
Address: 301 W. GRANT ST.
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Delete
Name: ELSAGHIR, TALAL
Address: 301 W. GRANT ST.
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ELSAGHIR, TALAL M
Address: 428 COVERED BRIDGE DR
City-St-Zip: OCOOE, FL 34761 US

Title: D (X) Change () Addition
Name: ELSAGHIR, TALAL M
Address: 428 COVERED BRIDGE DR
City-St-Zip: OCOOE, FL 34761 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TALAL M. ELSAGHIR

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date