

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075278

Entity Name: PLANET AIRWAYS, INC.

FILED
Jun 07, 2006
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BLVD.
500
ORLANDO, FL 32839

New Principal Place of Business:

127 W. CHURCH ST.
350
ORLANDO, FL 32801

Current Mailing Address:

4700 MILLENIA BLVD.
500
ORLANDO, FL 32839

New Mailing Address:

127 W. CHURCH ST.
350
ORLANDO, FL 32801

FEI Number: 59-3345187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, STAN
4700 MILLENIA BLVD.
500
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

LIPTON, STAN
127 W. CHURCH ST.
350
ORLANDO, FL 32801 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:

06/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CH () Delete
Name: LIPTON, STAN
Address: 4700 MILLENIA BLVD.
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: PEARLMAN, LOUIS J
Address: 127 W. CHURCH ST., SUITE 350
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: STAN LIPTON

RA

06/07/2006

Electronic Signature of Signing Officer or Director

Date