

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045174

FILED
Apr 28, 2009
Secretary of State

Entity Name: PLANET EARTH PROJECT, INC.

Current Principal Place of Business:

12010 NW 15 ST.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

12010 NW 15 ST.
#224
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0754982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LANNY ELIOT
12010 NW 15 ST.
PEMBROKE PINES, FL 33026 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: SMITH, LANNY ELIOT
Address: 12010 NW 15 ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: SMITH, SHARMAN BOLES
Address: 661 SE 15 STREET #103
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SMITH, SHARMAN BOLES
Address: 595 HICKS ROAD #20C
City-St-Zip: NASHVILLE, T 37221

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: LANNY SMITH

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date