2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

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

Jan 24, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P97000052052 1. Entity Name PLANET 9 BALL, INC. Mailing Address Principal Place of Business 11236 WEST HILLSBOROUGH 11236 W. HILLSBOROUGH AVE TAMPA, FL 33635 TAMPA, FL 33635 US 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3468812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER. KENNETH DO NOT WRITE 11236 W. HILLBOROUGH AVE TAMPA, FL 33635-9719 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DDF MCCLURE, MARGARET C NAME 11236 W HILLSBOROUGH AVE STREET ADDRESS TAMPA, FL 336359719 CITY-ST-ZIP DP U00000399765 02/01/06-80026-005 158.75 TITLE MILLER, KENNETH J NAME 6024 WILSTHER DRIVE STREET ADDRESS City-ST-ZIP TAMPA, FL 33615 TITLE NAME STREET ADURESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ICLER

FILED