

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064742

Entity Name: PLANET OF KEY WEST, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

130 DUVAL ST  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

19707 TURNBERRY WAY  
SUITE 5J  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 65-0852033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENBURG, JUDITH  
19707 TURNBERRY WAY  
SUITE 5J  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

GREENBERG, JUDITH  
19707 TURNBERRY WAY  
SUITE 5J  
AVENTURA, FL 33180 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: JUDITH GREENBERG

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEVY, CLAUDE  
Address: 2778 NW 31ST AVE  
City-St-Zip: FT LAUDERDALE, FL

Title: D ( ) Delete  
Name: JAMAL, RALPH  
Address: 2778 NW 31ST AVE  
City-St-Zip: FT LAUDERDALE, FL

Title: D ( ) Delete  
Name: GREENBERG, JUDITH  
Address: 19707 TURNBERRY WAY, 5J  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEVY, CLAUDE  
Address: 2778 NW 31ST AVE  
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D (X) Change ( ) Addition  
Name: JAMAL, RALPH  
Address: 2778 NW 31ST AVE  
City-St-Zip: FT LAUDERDALE, FL 33311

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

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: JUDITH GREENBERG

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date