

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064742

FILED
Apr 23, 2008
Secretary of State

Entity Name: PLANET OF KEY WEST, INC.

Current Principal Place of Business:

130 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

19707 TURNBERRY WAY
5J
AVENTURA, FL 33180

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:

GREENBERG, JUDITH
19707 TURNBERRY WAY
SUITE 5J
AVENTURA, FL 33180 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: LEVY, CLAUDE
Address: 2778 NW 31ST AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUDITH GREENBERG

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date