

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067896

Entity Name: PLANET Z NETWORKS, INC.

FILED  
May 31, 2006  
Secretary of State

## Current Principal Place of Business:

102 NE 2ND STREET  
#208  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 816  
BOCA RATON, FL 33429

## New Mailing Address:

102 NE 2ND STREET  
# 208  
BOCA RATON, FL 33432

FEI Number: 65-0935335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TPAC, INC.  
102 NE 2ND STREET  
#208  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

RAPID MERCHANT, INC  
102 NE 2ND STREET  
#208  
BOCA RATON, FL 33432 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: RAPID MERCHANT, INC.

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUNING, PAUL  
Address: P.O. BOX 816  
City-St-Zip: BOCA RATON, FL 33429

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL LUNING

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date