2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067896

Entity Name: PLANET Z NETWORKS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7771 W OAKLAND PARK BLVD SUITE 217 SUNRISE, FL 33351	160 W. CAMINO REAL SUITE 179 BOCA RATON, FL 33432
Current Mailing Address:	**New Mailing Address:**
7771 W OAKLAND PARK BLVD SUITE 217 SUNRISE, FL 33351	3220 MAPLE AVE #442 DALLAS, TX 75201

FEI Number: 65-0935335   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RAPID MERCHANT, INC 7771 W OAKLAND PARK BLVD SUITE 217 SUNRISE, FL 33351 US	RAPID MERCHANT, INC. 160 W. CAMINO REAL SUITE 179 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   04/07/2008
_____
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Name: LUNING, PAUL Address: 7771 W OAKLAND PARK BLVD City-St-Zip: SUNRISE, FL 33351	Title: P (X) Change ( ) Addition Name: LUNING, PAUL Address: 3220 MAPLE AVE City-St-Zip: DALLAS, TX 75201

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: PAUL LUNING   P   04/07/2008
_____
            Electronic Signature of Signing Officer or Director   Date