2006 NOT-FOR-PROFIT CORPORATION Feb 10, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #726241** 02-10-2006 90009 043 ****70.00 2625 PLAZA MANAGEMENT CORPORATION, INC. Principal Place of Business Mailing Address : 2625 S. ATLANTIC AVE 2625 S. ATLANTIC AVE DAYTONA BCH., FL 32118-5615 US DAYTONA BCH., FL 32118-5615 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Chg-NP 4. FEI Number City & State City & State 59-1537362 Country Country 6. Name and Address of Current Registered Agent DONALD KING

\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent CHRISTENSEN, DJEK Street Address (P.O. Box Number is Not Acceptable) 2625 SOUTH ATLANTIC AVENUE DAYTONA BEACH, FL 32118 2625 SOUTH ATLANTIC AVE Zip Code 32118 DAYTONA BEACH SHORES 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 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. #PRI == IIII F ☐ Change Detete TITLE COALSON HAROLD NAME NAME LOUIS-H FOURNIER 2626 SOUTH ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS 2625 SO. ATLANTIC AVE DAYTONG BCH. SHORES CITY-ST-ZIP DAYTONA BEACH SHORES. FL CITY-ST-ZIP 32118 ☐ Detete Change X Addition TITLE TITLE BRANAM, DARWIN MIKE BIRD NAME NAME 2625 SO. ATLANTIC AVE 2625 S. ATLANTIC AVE STREET ADDRESS STREET ADDRESS DAYTONA BEACH SHORES, FL CITY-ST-ZIP CITY-ST-7IP DAYTONA BCH. SHORES 32118 TD የ/ተሌ Change TITLE ☑ Nelete TITLE ☐ Addition KING, DON NAME DON KING 2625 S. ATLANTIC AVE. STREET ADDRESS STREET ADDRESS 2625 SO ATLANTIC AVE CITY-ST-ZIP DAYTONA BCH.SH., FL CITY-ST-ZIP DAYTONA BCH. SHORES 32118 VPD ☐ Delete Addition TITLE TITLE. ☐ Change PÓLLITT, RUTH JOSEPH FIRMANI NAME NAME 2625 S ATLANTOC AVE 2625 So. ATLANTIC AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH SHORES, FL CITY-ST-ZIP DAYTONA BCH SHORES 32118 TITLE ☐ Delete TITLE ☐ Change Addition PECK, HILDA NAME NAME STREET ADDRESS 2625 S. ATLANTIC AVE. STREET ADDRESS DAYTONA BCH.SH., FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME CHRISTENSEN, DICK NAME 2625 SOUTH ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS DAYTONA BCH.SH., FL CITY-ST-ZIP CITY-ST-ZTP

FILED

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CR2E037 (11/05)

Applied For

Not Applicable

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Dorwin Branan D	DARWIN BRANKM F	EB 7,2006	386-761-2853
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #