2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005244

City-St-Zip:

MIAMI BEACH, FL 33139

FILED Apr 27, 2006 Secretary of State

Entity Name: ARCH PLAZA, INC. **Current Principal Place of Business: New Principal Place of Business:** 320 COLLINS AVE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 320 COLLINS AVE MIAMI BEACH, FL 33139 FEI Number: 65-1040917 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: ZUBKOFF, WILLIAM 320 COLLÍNS AVE MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GALBUT, RUSSELL Name: Name: Address: 320 COLLINS AVE Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: PD () Delete Title: () Change () Addition ZUBKOFF, WILLIAM Name: Name: Address: 320 COLLINS AVE Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: STD (X) Change () Addition KALUS, ELLIOT Name: KALUS, ELLIOT Name: 320 COLLINS AVE 320 COLLINS AVE Address: Address:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

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MIAMI BEACH, FL 33139

SIGNATURE: WILLIAM ZUBKOFF PD 04/27/2006