

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059169

Entity Name: PLAZA LUXURY GROUP, INC.

FILED  
Jan 25, 2006  
Secretary of State

## Current Principal Place of Business:

3800 S. OCEAN DR., #210  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

3800 S. OCEAN DR., #210  
HOLLYWOOD, FL 33019

## New Mailing Address:

FEI Number: 02-0613112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KAPLAN, ABBEY  
201 S.BISCAYNE BLVD  
1970 MIAMI CENTER  
MIAMI, FL, FL 33131-260 US

## Name and Address of New Registered Agent:

FAIRMAN, NEIL  
3800 S. OCEAN DRIVE  
210  
HOLLYWOOD, FL, FL 33019 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: NEIL FAIRMAN

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FAIRMAN, NEIL  
Address: 3800 S. OCEAN DR., #210  
City-St-Zip: HOLLYWOOD, FL 33019

Title: S ( ) Delete  
Name: GARCIA, ROBERT J  
Address: 3800 S. OCEAN DR., #210  
City-St-Zip: HOLLYWOOD, FL 33019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change ( ) Addition  
Name: GARCIA, ROBERT J  
Address: 3800 S. OCEAN DR., #210  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP ( ) Change (X) Addition  
Name: ROTH, SCOTT W  
Address: 3800 S. OCEAN DR., #210  
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBERT J. GARCIA

ST

01/25/2006

Electronic Signature of Signing Officer or Director

Date