

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085145

FILED
Apr 28, 2006
Secretary of State

Entity Name: PLAZA RESIDENTIAL DEVELOPMENT CORP.

Current Principal Place of Business:

3800 S. OCEAN #210
HOLLYWOOD, FL 33019

New Principal Place of Business:

3800 S. OCEAN DRIVE #210
HOLLYWOOD, FL 33019

Current Mailing Address:

3800 S. OCEAN #210
HOLLYWOOD, FL 33019

New Mailing Address:

3800 S. OCEAN DRIVE #210
HOLLYWOOD, FL 33019

FEI Number: 65-0626297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRMAN, NEIL
3800 S OCEAN DRIVE
SUITE 210
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAIRMAN, NEIL
Address: 3800 S. OCEAN DRIVE #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: NEIL FAIRMAN

D

04/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date