

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23684

FILED
Jan 19, 2006
Secretary of State

Entity Name: CAROLINA SPRINGS PLAZA, INC.

Current Principal Place of Business:

9015 N.W. 13TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

2325 N.W. 102 PLACE
MIAMI, FL 33172

Current Mailing Address:

9015 N.W. 13TH TERRACE
MIAMI, FL 33172

New Mailing Address:

2325 N.W. 102 PLACE
MIAMI, FL 33172

FEI Number: 65-0334920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRITT, JR., RALPH
COMMERCIAL PROPERTY GROUP, INC.
9015 N.W. 13TH TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MERRITT, JR., RALPH
COMMERCIAL PROPERTY GROUP, INC.
2325 N.W. 102 PLACE
MIAMI, FL 33172 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: RALPH MERRITT, JR.

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHTEREMBERG, PINIE
Address: 1111 LINCOLN ROAD MALL
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: SHTEREMBERG, JOSE
Address: 1111 LINCOLN ROAD MALL
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE SHTEREMBERG

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01/19/2006

Electronic Signature of Signing Officer or Director

Date