2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 13, 2005 8:00 am Secretary of State **DOCUMENT # J12036** 1. Entity Name 04-18-2005 90273 005 ***150.00 LITTLE HARBOUR PLAZA. INC. Principal Place of Business Mailing Address 2809 OCEAN DR S JACKSONVILLE BEACH FL 32250 2809 OCEAN DR S JACKSONVILLE BEACH FL 32250 PPATIANA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-2699836 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUSCHMAN, ALBERT E., JR. 2215 SOUTH THIRD ST., STE. 101 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE BEACH FL 32250 8. The above named entity submits this statement for the purpose of changing its registered office the obligations of registered agent FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILE Addition TITLE Delete SENHART, NECDET NAME NAME STREET ADDRESS 2809 OCEAN DR S STREET ADORESS CITY-ST-71P JACKSONVILLE BCH FL CITY-ST-7P TITLE ☐ Detete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE · Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta ☐ Change ☐ Addlion NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP ☐ Delete Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete ☐ Change ☐ Addition NAME HAUF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-2IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with attachment with an addition. SIGNATURE:

FILED