

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