2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #V74133

1. Entity Name

1660 SOUTHERN PLAZA, INC.



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Principal Place of Business 1660 SOUTHERN BLVD

SUITE M

WEST PALM BEACH, FL 33406

Mailing Address

1660 SOUTHERN BLVD

SUITE M

WEST PALM BEACH, FL 33406





DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CF

CR2E034 (11/05)

4. FEI Number 65-0365522 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIETZ, JACK H. 1660 SOUTHERN BLVD SUITE M WEST PALM BEACH, FL 33406

DO NOT WRITE IN THIS SPACE

8. 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. I am tamiliar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature require				ed when reinstaing) DATE		
FIL After M	Ë NOW!!! FEE IS \$150.00 ay 1, 2008 Fee Will be \$550:00	9. Election Campaign Fina Trust Fund Contribution				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE PD DIETZ, JACK H. 1265 GATOR TR WEST PALM BEACH, FL	CTORS		000000774372 01/07/08-80011-016:150.00		
TITLE NAME STREET ADDRESS CITY+ST-ZIP	TD OBRADOVICH, TIMOTHY G. 1265 GATOR TR WEST PALM BEACH, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ZEISEL, GLORIA 18 HILL TOP PL MONSEY, NY		_	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			N	THIS SPACE	. !	
TITLE NAME STREET ADORESS CITY-ST-7IP						

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report of 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 review or trustee employee do 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 ordereds, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

NATURE IND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

Date

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Doubling Phone #