


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 03, 2006 08:00 AM
Secretary of State

| | | | | | |
|--|------------------------------------|----------------|---|---|--|
| DOCUMENT # 611360 | | | |  | |
| 1. Entity Name KINGS PLAZA, INC. | | | | | |
| Principal Place of Business 189 N. CAPRONA AVENUE PORT ST. LUCIE FL 34983 US | | | Mailing Address 189 N. CAPRONA AVENUE PORT ST. LUCIE FL 34983 US | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-1998537 | |
| 6. Name and Address of Current Registered Agent ALTINO, ANTHONY 189 N. CAPRONA AVENUE PORT ST. LUCIE FL 34983 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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 familiar with, and accept, the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting) | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May B. Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | PT <input type="checkbox"/> Delete | TITLE | 000000483896 <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | ALTINO, ANTHONY | NAME | 04/18/06-80033-016 150.00 | | |
| STREET ADDRESS | 189 N. CAPRONA AVENUE | STREET ADDRESS | | | |
| CITY-ST-ZIP | PORT ST. LUCIE FL 34983 | CITY-ST-ZIP | | | |
| TITLE | V <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | ALTINO, EMANUELA | NAME | | | |
| STREET ADDRESS | 189 N. CAPRONA AVENUE | STREET ADDRESS | | | |
| CITY-ST-ZIP | PORT ST. LUCIE FL 34983 | CITY-ST-ZIP | | | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | | NAME | | | |
| STREET ADDRESS | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | CITY-ST-ZIP | | | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | | NAME | | | |
| STREET ADDRESS | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | CITY-ST-ZIP | | | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | | NAME | | | |
| STREET ADDRESS | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | CITY-ST-ZIP | | | |



1st MOORE CR2E034 (10/05)

4. FEI Number **59-1998537** Applied For Not Applied

5. Certificate of Status Desired **\$8.75** Additional Fee Required

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 address, with all other like empowered.

SIGNATURE: *Anthony Altino* 3/29/06
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #