2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003034

Entity Name: PL LAKE WORTH CORP.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

295 MADISON AVE., 2ND FLOOR C/O PHILIPS INT'L - 295 MADISON AVE NEW YORK, NY 10017

2ND FL

NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

295 MADISON AVE., 2ND FLOOR C/O PHILIPS INT'L - 295 MADISON AVE NEW YORK, NY 10017

2ND FL

NEW YORK, NY 10017

FEI Number: 30-0058214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PILEVSKY, PHILIP PILEVSKY, PHILIP Name: Name:

295 MADISON AVE 2ND FLOOR Address: C/O PHILIPS INT'L - 295 MADISON AVE - 2FL Address:

City-St-Zip: NEW YORK, NY 10017 City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP PILEVSKY PD 04/23/2009