

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001295

FILED
Mar 23, 2006
Secretary of State

Entity Name: PLAZA PAYROLL PROCESSING CORP.

Current Principal Place of Business:

C/O PLAZA CONTRUCTION CORP
260 MADISON AVENUE
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

C/O PLAZA CONSTRUCTION
260 MADISON AVENUE
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-3378361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: FISHER, STEVEN
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

Title: P () Delete
Name: WOOD, RICHARD A
Address: 260 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: VCFO () Delete
Name: PAESE, MICHAEL
Address: 260 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: V (X) Delete
Name: HEANEY, TIMOTHY
Address: 260 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: V (X) Delete
Name: GABBAY, MICHAEL
Address: 260 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: VTD () Delete
Name: FISHER, RICHARD L
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL PAESE

CFO

03/23/2006

Electronic Signature of Signing Officer or Director

_____ Date