

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49277

FILED
Apr 28, 2006
Secretary of State

Entity Name: PLANTATION BAY UTILITY CO.

Current Principal Place of Business:

100 PLANTATION BAY DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

100 PLANTATION BAY DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2511975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSEINI, MORI
2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119 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: D (X) Delete
Name: LAZARE, FRANCOIS
Address: ROUTE DE CHENE #5
City-St-Zip: 1207 GENEVA, SW

Title: VD (X) Delete
Name: IRWIN, STEPHEN
Address: 505 PARK AVE
City-St-Zip: NEW YORK, NY

Title: D (X) Delete
Name: PIGUET, PAUL
Address: 2 RUE JARGONNANT
City-St-Zip: 1211 GENEVA 6 SW,

Title: PD () Delete
Name: HOSSEINI, MORI
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: ST () Delete
Name: TRINDER, JEAN
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL

Title: VP () Delete
Name: ROSS, DOUGLAS
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL

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
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: MORTEZA HOSSEINI KARGAR

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date