

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J04588

Entity Name: PLANTATION CONNECTION, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

1855 N STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6040 N.W. 67 CT
PARKLAND, FL 33067 US

New Mailing Address:

1855 N STATE RD 7
MARGATE, FL 33063 US

FEI Number: 59-2676021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, ROBERT P
6040 N.W. 67 COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

DALE, CHARLES S PA
414 NE 4TH STREET
FORT LAUDERDALE, FL 33301 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: CHARLES S DALE

04/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMBARDI, ROBERT
Address: 6040 NW 67TH COURT
City-St-Zip: PARKLAND, FL

Title: ST () Delete
Name: LOMBARDI, DIANE
Address: 1855 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOMBARDI, ROBERT
Address: 1855 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

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: ROBERT LOMBARDI

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date