

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90019 017 ***150.00

DOCUMENT # J41827

1. Entity Name
PLANTATION FINANCE CO., INC.



Principal Place of Business
**10344 SW 26 STREET
FORT LAUDERDALE, FL 33324 US**

Mailing Address
**10344 SW 26 STREET
P.O. BOX 290970
FORT LAUDERDALE, FL 33324 US**



02072006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2780087

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**PHILLIPS, WILLIAM J.
10344 SW 26TH ST
DAVIE, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
PHILLIPS, WILLIAM J.
10344 SW 26 ST
DAVIE, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
PHILLIPS, DANIA H.
10344 SW 26 ST
DAVIE, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

William J. Phillips
William J. Phillips

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-06

Date

954-424-7324

Daytime Phone #

ATTACHMENT

40022060
J41827

2/20/60

NOTE -

PLANTATION FINANCE CO. INC.

DO NOT USE P.O. BOX

ONLY ADDRESS IS:

10344 SW 26TH ST.

DAVIE, FL. 33324

954-424-7324

THANKS

WJP

William J. Phillips
PRESIDENT

William J. Phillips
