2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 Al Secretary of State DOCUMENT # K02572 1. Entity Name PLAZA ENTERPRISES, INC. Principal Place of Business Mailing Address 5835 SOUTHWEST MAPP ROAD 5835 SOUTHWEST MAPP ROAD PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0015424 Not Applicable Z_{ip} Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JULIANO, LUCIA Street Address (P.O. Box Number is Not Acceptable) 5835 SW MAPP ROAD PALM CITY FL 34990 City Zip Code 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 crimed harm of registered agent and the flappicable fNOTE: Registered Agent's highlure required whan reinstituting DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete TETLE ☐ Change ☐ Addition MAKE JULIANO, LUCIA NAME U00000811234 02/11/08-80016-022 150.00 5835 S.W. MAPP RD. STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME JULIANO, LUCIA NAME STREET ADDRESS 5835 SW MAPP RD STREFT ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY ST-ZIP fl^TLE ☐ Derete TITLE ☐ Change Addition O JULIANO, LISA NAME STREET ADDRESS 5835 SW MAPP RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 1011.6 ☐ Délete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Derete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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: SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

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