2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 08:00 AN Secretary of State DOCUMENT # L51560 1. Entity Name PLETHORA, INC. Mailing Address Principal Place of Business 2601 BISCAYNE BLVD. 2601 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0179740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ANTONIO DO NOT WRITE 2601 BISCAYNE BLVD. MIAMI, FL 33137 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE U00000557140 05/17/06-80035-022 150.00 MILLER, ROGER 2601 BISCAYNE BLVD. STREET ADDRESS MIAMI, FL CITY-ST-ZIP DST TITLE GOLDSTEIN, MICHELLE NAME 2601 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL IIILE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality 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 changed, or on an attachment with an address, with all other like empowered.

FILED