## **2006 FOR PROFIT CORPORATION**

## Mar 24, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # M10979 03-24-2006 90035 032 \*\*\*150.00 HOLLYWOOD PLAZA HOTEL, INC. Principal Place of Business Mailing Address 50005393 4050 N. 50TH STREET 2035 VAN BUREN STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 59-2501366 Zip Country Zip 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 Name LEVY, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 4050 N. 50TH AVE. HOLLYWOOD, FL 33021 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, typed or printed name of registered agent and title it approache. (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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete HILE TITLE Change ☐ Addition LEVY, JOSEPH NAME NAME 4050 N. 50TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE LEVY, REBECCA NAME NAME 4050 N. 50TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP~ ☐ Defete ☐ Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 life empowered.

SIGNATURE:

REBECCA LEVY

3/10/06

954-961-2662

FILED