2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2008 08:00 A DOCUMENT # M41022 **Secretary of State** 1. Entity Name ISLAMORADA PLAZA, INC. Principal Place of Business Mailing Address C/O CECELIA JONES C/O CECELIA JONES 19801 N. E. 10TH CT. 19801 N. E. 10TH CT. N. MIAMI, FL 33179 N. MIAMI, FL 33179 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0012843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JONES, CECELIA 19801 N.E. 10TH CT. N. MIAMI, FL 33179 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 DEPOSIT ONLY 150.00 SIGNATURE! (NOTE Registered Agent signature required when reinstating) of registered agent and title it applicable <-4510453-1003068796 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 DEPOSIT DREY 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE JONES, CECELIA NAME 19801 N.E. 10TH CT. STREET ADDRESS N. MIAMI, FL CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

3-1-100 Y 305-653-890 F