

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033876

FILED
Feb 26, 2007
Secretary of State

Entity Name: FEDERAL PLAZA ASSOCIATES CORP.

Current Principal Place of Business:

1701 N. FEDERAL HWY.
SUITE 4
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1701 N. FEDERAL HWY.
SUITE 4
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1004634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULISANO, FRANK
6700 NW BROKEN SOUND PARKWAY
SUITE 201
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GULISANO, FRANK
1701 NORTH FEDERAL HIGHWAY
SUITE 4
BOCA RATON, FL 33432 US

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.

SIGNATURE:

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GULISANO, FRANK
Address: 6700 NW BROKEN SOUND PKWY #201
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GULISANO, FRANK
Address: 1701 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK J. GULISANO

PRES

02/26/2007

Electronic Signature of Signing Officer or Director

Date