

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064870

Entity Name: PLAZA REALTY GROUP, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

8916 S. FEDERAL HWY.
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

1427 SE VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

8916 S. FEDERAL HWY.
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

1427 SE VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952 US

FEI Number: 65-1116918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILE, VINCENT N
8916 S FEDERAL HWY
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BARILE, VINCENT N
1427 SE VILLAGE GREEN DR
PORT SAINT LUCIE, FL 34952 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARILE, VINCENT N
Address: 8916 S FEDERAL HWY
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPS () Delete
Name: BARILE, DENISE G
Address: 8916 S FEDERAL HWY
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARILE, VINCENT N
Address: 1427 SE VILLAGE GREEN DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPS (X) Change () Addition
Name: BARILE, DENISE G
Address: 1427 SE VILLAGE GREEN DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify 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: VINCENT N BARILE

CEO

01/12/2008

Electronic Signature of Signing Officer or Director

Date