2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028157

Entity Name: VIRGINIA PLAIN, INC.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

745 S.W. 35 AVENUE 1901 E. 2ND AVENUE SUITE 204 TAMPA, FL 33605 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

745 S.W. 35 AVENUE PO BOX 5616 SUITE 204 TAMPA, FL 33675 MIAMI, FL 33135

FEI Number: 04-3622255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IBARRA, ROBERT
745 S.W. 35 AVENUE
SUITE 204
MIAMI, FL 33135 US

IBARRA, ROBERT
1901 E. 2ND AVENUE
TAMPA, FL 33605 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: 07/06/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 IBARRA, ROBERT
 Name:
 IBARRA, ROBERT

 Address:
 745 S.W. 35 AVENUE SUITE 204
 Address:
 1901 E. 2ND AVENUE

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 TAMPA, FL 33605

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: ROBERT IBARRA PSD 07/06/2006