

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078661

FILED
Apr 21, 2006
Secretary of State

Entity Name: PLAZA RESORTS OF POMPANO, INC.

Current Principal Place of Business:

4701 N FEDERAL HWY #370 (BOX B-14)
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4701 N FEDERAL HWY #370 (BOX B-14)
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 16-1616771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, RUSSELL
351 SOUTH CYPRESS ROAD
SUITE 200
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MOSS, RUSSELL
4701 N FEDERAL HWY #370 (BOX B-14)
POMPANO BEACH, FL 33064 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: RUSSELL MOSS

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MOSS, RUSSELL
Address: 351 SOUTH CYPRESS ROAD #200
City-St-Zip: POMPANO BEACH, FL 33060

Title: VTD () Delete
Name: MOSS, DEBORAH
Address: 351 SOUTH CYPRESS ROAD #200
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOSS, RUSSELL
Address: 4701 N FEDERAL HWY #370 (BOX B-14)
City-St-Zip: POMPANO BEACH, FL 33064

Title: VTD (X) Change () Addition
Name: MOSS, DEBORAH
Address: 4701 N FEDERAL HWY #370 (BOX B-14)
City-St-Zip: POMPANO BEACH, FL 33064

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: RUSSELL MOSS

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date