2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110053

Entity Name: HOA-LAN PLAZA, INC.

Address:

City-St-Zip:

11803 EAST BAY ROAD

GIBSONTON, FL 33534 US

FILED Jul 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 450 34TH STREET NORTH ST. PETERSBURG, FL 33713 US **Current Mailing Address: New Mailing Address:** 450 34TH STREET NORTH ST. PETERSBURG, FL 33713 US FEI Number: 51-0453199 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: PHAN, HOA V PHAN, HOA V 509 EÁST US HWY 92 10725 58TH LANE PINELLAS PARK, FL 33782 US SEFFNER, FL 33584 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: HOA VAN PHAN 07/25/2007 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: () Delete () Change () Addition PHAN, HOA V Name: Name: 509 EAST US HWY 92 Address: Address: City-St-Zip: SEFFNER, FL 33584 US City-St-Zip: Title: VΡ Title: () Delete () Change () Addition NGUYEN, HOA X Name: Name: 11803 EAST BAY ROAD Address: Address: GIBSONTON, FL 33534 US City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition PHAN, LAN T Name: Name: 509 EAST US HWY 92 Address: Address: City-St-Zip: SEFFNER, FL 33584 US City-St-Zip: Title: TREA () Delete Title: () Change () Addition TRAN, HOAN Name: Name:

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.

Address:

City-St-Zip:

Ρ SIGNATURE: HOA VAN PHAN 07/25/2007