-~2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P03000028083 Feb 07, 2006 08:00 AN 1. Entity Name **Secretary of State** PLAZA - W.G., INC. Principal Place of Business Mailing Address 616 E. ATLANTIC AVENUE DELRAY BEACH FL 33483 616 E. ATLANTIC AVENUE DELRAY BEACH FL 33483 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0065700 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRALL, MARK L Street Address (P.O. Box Number is Not Acceptable) 616 EAST ATLANTIC AVENUE DELRAY BEACH FL 33483 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, types or printed name of requirered agost and fille if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 Delete TITLE Change THEE 🔲 Adúiíic U000000424727 NAME GERTZ, RICHARD NAME 02/18/06-80064-012 150.00 STREET ADDRESS STREET ADDRESS 616 E. ATLANTIC AVENUE CITY-ST-7/P CITY-ST-ZIP **DELRAY BEACH FL 33483** Addition TITLE ☐ Delete 3.111 Change NALIE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change LA delica HILE Delete___ NAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP CITY-ST-7(P TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP Addition ITTLE ☐ Delete TITLE Change MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with appears in Block 10 or Block 11.