2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000028083 01-19-2007 90029 040 ***150.00 1. Entity Name PLAZA - W.G., INC. Principal Place of Business Mailing Address 616 E. ATLANTIC AVENUE 616 E. ATLANTIC AVENUE 50000935 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business · No P.O. Box # 3. Mailing Address 2515 S.Z. 2512 72 Suite, Apt. #, etc. Suite, Apt. #, etc. 01132007 Chg-P CR2E034 (12/06) # 230 #230 State 4. FEI Number Applied For Wellington 20-0065700 Not Applicable \$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 KRALL, MARK L Street Address (P.O. Box Number is Not Acceptable) 616 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483 Zip Code City FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD VID TITLE Addition TITI F ☐ Delete ☐ Change MARL D. STANLEY 2515 SR 7, #230 GERTZ, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 616 E. ATLANTIC AVENUE DELRAY BEACH, FL 33483 CITY-ST-ZIP Wellington, FC 33414 CITY-ST-ZIP Richard Dale Gets, Jr. 2515 S.R. 7, # 236 Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP wellington PC TITLE Delete TITLE Change Addition MARK D; Carolis NAME NAME 2515 SR7, #230 STREET ADDRESS STREET ADDRESS Wallington, FC 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 a property supplemental report. changed, or on an attachment with ap

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Jan 19, 2007 8:00 am

<u> 9544/0/838</u>