2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND

PED OR PRINTED NAME OF SIGNING OFFICE

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P03000064852 LELIE'S PLAZA, INC. Principal Place of Business Mailing Address 2485 WEST FLAGER ST 2485 WEST FLAGER ST MIAMI, FL 33135 MIAMI, FL 33135 01312006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3120865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGUIAR, BAUDILIO R DO NOT WRITE 3021 SW 117 AVE MIAMI, FL 33176 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AGUIAR, BAUDILIO R STREET ADDRESS 2485 WEST FLAGER ST CiTY-SI-ZIP MIAMI, FL 33135 U00000437146 TITLE 02/28/06-80032-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARK STREET ADDRESS C17Y-S7-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 occurate 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 of the receiver or trusteelemptured to directly that is required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addices with all other like empowered.

DIRECTOR

AUDINO P. AGUMR

FILED

01/31/06 (305) 541- 2208