

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085188

FILED
Apr 28, 2006
Secretary of State

Entity Name: PLAZA LUXURY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
210
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
210
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-3804822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISH, JERRY A
200 SOUTH BISCAYNE BLVD
SUITE 3410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FAIRMAN, NEIL
3800 SOUTH OCEAN DR
SUITE 210
HOLLYWOOD, FL 33019 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: NEIL FAIRMAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAIRMAN, NEIL
Address: 3800 SOUTH OCEAN DRIVE SUITE 210
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: GARCIA, ROBERT J
Address: 3800 SOUTH OCEAN DRIVE SUITE 210
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: ROTH, SCOTT
Address: 3800 S. OCEAN DRIVE, SUITE 210
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT GARCIA

S

04/28/2006

Electronic Signature of Signing Officer or Director

Date