

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090104

Entity Name: PALM PLAZA PROPERTIES, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

849 SE 8TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

5033 ROTHSCHILD DRIVE
POMPANO BEACH, FL 33067

New Mailing Address:

FEI Number: 57-1185030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINO, ROBERT
5033 ROTHSCHILD DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLEGRINO, ROBERT
Address: 5033 ROTHSCHILD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 PELLEGRINO

PRES

01/22/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date