

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006374

FILED
Jan 17, 2007
Secretary of State

Entity Name: INDIAN BEACH PLAZA, INC.

Current Principal Place of Business:

P.O. BOX 896
SARASOTA, FL 34230

New Principal Place of Business:

2914 PINECREST ST
SARASOTA, FL 34239

Current Mailing Address:

P.O. BOX 896
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 85-0485785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA RD. SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

SIMPLE FINANCIAL SOLUTIONS, INC.
5777 BENEVA RD. SOUTH
SARASOTA, FL 34233 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: ELIZABETH GEORGE

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: OLDENBURG, JEFFREY
Address: P.O. BOX 896
City-St-Zip: SARASOTA, FL 34230

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: JEFFREY OLDENBURG

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date