

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060411

FILED
Apr 30, 2008
Secretary of State

Entity Name: FOREST PLAZA HOLDINGS, INC.

Current Principal Place of Business:

1521 FOREST HILL BLVD SUITE 3
WEST PALM BEACH, FL 33406

New Principal Place of Business:

641 UNIVERSITY BLVD.
SUITE # 201
JUPITER, FL 33458

Current Mailing Address:

1521 FOREST HILL BLVD SUITE 3
WEST PALM BEACH, FL 33406

New Mailing Address:

641 UNIVERSITY BLVD.
SUITE # 201
JUPITER, FL 33458

FEI Number: 56-2451002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, BLASI & WASSERMAN PA
7777 GLADES ROAD SUITE 110
BOCA RATON, FL 33434 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: D () Delete
Name: GARONE, GIL
Address: 1521 FOREST HILL BLVD SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: GARONE, PAULA A
Address: 1521 FOREST HILL BLVD. SUITE # 3
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARONE, GIL
Address: 641 UNIVERSITY BLVD. SUITE # 201
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: GARONE, PAULA A
Address: 641 UNIVERSITY BLVD. SUITE # 201
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify 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: GG

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date