2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 8:00 am Secretary of State **DOCUMENT # P04000129173** 01-27-2006 90028 035 ***150.00 1. Entity Name 544 PROFESSIONAL PLAZA INC. Principal Place of Business Mailing Address 42389 US HWY 27 N 42389 US HWY 27 N DAVENPORT, FL 33837 DAVENPORT, FL 33837 01192006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 06-1734800 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent PATEL, BHARAT 42389 US HWY 27 N DAVENPORT, FL 33837 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. or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PATEL, BHARAT 42389 US HWY 27 N STREET ADDRESS CITY-ST-ZIP DAVENPORT FL 33837 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 accurate 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 or the receiver or trustee empowered to execute this report as 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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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