

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132128

Entity Name: 5621 PLUNKETT, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

10485 NW 131ST ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

5621 PLUNKETT STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

10485 NW 131ST ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

5621 PLUNKETT STREET
HOLLYWOOD, FL 33023

FEI Number: 20-1691960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STRATTON, DOUGLAS
407 LINCOLN ROAD
SUITE # 2-A
MIAMI BEACH, FL 33139 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: DOUGLAS STRATTON

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PURAN, HETRAM
Address: 10485 NW 131ST ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PURAN, HETRAM
Address: 5621 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: HETRAM PURAN

PSTD

02/16/2006

Electronic Signature of Signing Officer or Director

Date