

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 13, 2006
Secretary of State**

DOCUMENT# P05000015014

Entity Name: ST. PETE PLAZA CORP.

Current Principal Place of Business:

% UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD - STE 508
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

% UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD - STE 508
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3019552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD
STE 508
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: TANNENHAUSER, ROBERT F
Address: 1633 BROADWAY - 39TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MS. () Change (X) Addition
Name: GOLDSTEIN, JENNIFER
Address: 1633 BROADWAY - 39TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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 F. TANNENHAUSER

MR.

07/13/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date