2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 22, 2006 8:00 am Secretary of State DOCUMENT # P05000025805 1. Entity Name 03-22-2006 90015 019 ***150.00 E & G PLAZA, INC. Principal Place of Business Mailing Address 40741 U.S. 19 TARPON SPRINGS FL 34689 27 E. ORANGE STREET TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address 40741 US 19 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 2376006 SPRINGS Applied For City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARITOS, SERGIO Street Address (P.O. Box Number is Not Acceptable) 920 OAKVIEW ROAD TARPON SPRINGS FL 34689 City Zio Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME HARITOS, SERGIO NAME STREET ADDRESS STREET ADDRESS 920 OAKVIEW ROAD CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST, ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition ☐ Change NAME ! NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 although the receiver on the receiver or trustee empowered.

SERG10

SIGNATURE:

FILED

2-26-06