

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089247

Entity Name: PLAZA DIRECT, INC

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

2411 W TEXAS AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

914 E 23TH AV
TAMPA, FL 33605 US

Current Mailing Address:

2411 W TEXAS AVENUE
TAMPA, FL 33629 US

New Mailing Address:

914 E 23TH AV
TAMPA, FL 33605 US

FEI Number: 20-3035633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, GLORIA
7101 15TH STREET N
ST PETERSBURG, FL 33702 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: P () Delete
Name: RAMIREZ, JORGE
Address: 6800 79 AV NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: D () Delete
Name: VELASQUEZ, GLORIA
Address: 7101 15TH STREET N
City-St-Zip: ST PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE RAMIREZ

P

06/20/2006

Electronic Signature of Signing Officer or Director

Date