

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 24, 2007
Secretary of State**

DOCUMENT# P05000092965

Entity Name: PLAP, INC.

Current Principal Place of Business:

290 N.W. 183RD STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.OBOX 69-4327
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, STEVEN ESQ.
5601 BISCAYNE BLVD.
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILLARD, LARRY E
Address: 290 N.W. 183RD STREET
City-St-Zip: MIAMI, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILLARD, PATRICIA A
Address: 290 N.W. 183RD STREET
City-St-Zip: MIAMI, FL 33169

Title: VP () Change (X) Addition
Name: LARRY, DILLARD E
Address: 290 NW 183 STREET
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA A. DILLARD

P

07/24/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date