2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 08:00 AM DOCUMENT # P93000012503 **Secretary of State** ELIZABETH PLAZA, INC. Principal Place of Business Mailing Address 326 NE 5TH AVE 326 NE 5TH AVE DANIA, FL 33004 DANIA, FL 33004 US CR2E034 (11/05) 02282007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0390832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ZWOLINSKI, ALEX DO NOT WRITE 320 NE 1ST AVE DANIA BEACH, FL 33004 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent maneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000655940 After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DPS ZWOLINSKI, DANUTA STREET ADDRESS **326 NE 1ST AVE** CITY-ST-ZIP DANIA BEACH, FL 33004 ZWOLINSKI, ALEX STREET ADDRESS 326 NE 1ST AVE CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7P TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 is chapter 607 or an attactment with an address, with at other like empowered.

SIGNATURE:

FILED