2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 06, 2008 08:00 A Secretary of State: DOCUMENT # P93000012503 1. Entity Name ELIZABETH PLAZA, INC. Principal Place of Business Mailing Address 326 NE 5TH AVE 326 NE 5TH AVE **DANIA, FL 33004 DANIA, FL 33004** US No Chg-P CR2E034 (11/05) 01292008 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 6. Name and Address of Current Registered Agent DO NOT WRITE ZWOLINSKI, ALEX 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000816757 10. OFFICERS AND DIRECTORS TITLE ZWOLINSKI, DANUTA STREET ADDRESS **326 NE 1ST AVE** CITY-ST-7IP DANIA BEACH, FL. 33004 DVT TITLE NAME ZWOLINSKI, ALEX STREET ADDRESS **326 NE 1ST AVE** CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 if changed, or on an ettachment with an address, with all other the

SIGNATURE: