2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P93000054253 1. Entity Name COCONUT CREEK PLAZA CORPORATION Principal Place of Business Mailing Address 5963 WEST HILLSBORO BLVD, STE B PARKLAND FL 33067 23001 STATE RD 7 **BOCA RATON FL 33428** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0422773 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TROIA, AUDREY M Street Address (P.O. Box Number is Not Acceptable) 5963 WEST HILLSBORO BLVD PARKLAND FL 33067 City Zio Codo 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 emplicable. DATE (NOTE: Registered Agent signature required when reinstahra) FILE NOW!!! FEE IS'\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT THE Delcte THE ☐ Change Addition TROIA, ROSARIO NAME NAMI U000000744923 7682 WILES RD STREET ADDRESS STREET ADDRESS 05/16/07-80008-012 150.00 CORAL SPG FL 33067 CHY-ST-ZIP CHY-ST-7IP DSVP [11115 ☐ Defete TILLE ☐ Change ■ Addition TROIA, ANDREY M NAME NAME 7682 WILES RD STREET ADDRESS STREET ADDRESS CORAL SPG FL 33067 CHY-SI-ZIP CHY-SI-7IE 1101. Defete TITLE ☐ Change Addition NAM STEFFET ADDITESS STREET ADDRESS CHY-St-7IP CHY-ST-ZIP DILE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CHY-ST-ZIF ☐ Delete Change Addition NAMI: STREE | ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HHIE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7(8 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 Statutos. 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 eath; that I am an officer or sirector of the corporation or the receiver or truetce empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/07/901/3/16.2775