

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083656

FILED
Mar 13, 2007
Secretary of State

Entity Name: THE PLASENCIA GROUP, INC.

Current Principal Place of Business:

TAMPA INTERNATIONAL AIRPORT
HOTEL B-30
TAMPA, FL 33607 US

New Principal Place of Business:

4107 N. HIMES AVE.
SUITE 103
TAMPA, FL 33607 US

Current Mailing Address:

4619 WESTFORD CIRCLE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3215432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, LUIS A
TAMPA INTERNATIONAL AIRPORT
HOTEL B-30
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PLASENCIA, LUIS A
4107 N. HIMES AVE.
SUITE 103
TAMPA, FL 33607 US

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: _____

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLASENCIA, LUIS A
Address: TAMPA INTERNATIONAL AIRPORT, HOTEL B-30
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: PLASENCIA, JENNIFER R.
Address: TAMPA INTERNATIONAL AIRPORT, HOTEL B-30
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLASENCIA, LUIS A
Address: 4107 N. HIMES AVE. SUITE 103
City-St-Zip: TAMPA, FL 33607

Title: V (X) Change () Addition
Name: PLASENCIA, JENNIFER R
Address: 4107 N. HIMES AVE. SUITE 103
City-St-Zip: TAMPA, FL 33607

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: LUIS PLASENCIA

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date