

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081529

Entity Name: DANIA PLAZA, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

25 NORTH FEDERAL HWY.
DANIA, FL 33004 US

New Principal Place of Business:

19 B NORTH FEDERAL HWY.
DANIA BEACH, FL 33004 US

Current Mailing Address:

P.O. BOX 1814
DANIA, FL 330041814 US

New Mailing Address:

P.O. BOX 1814
DANIA BEACH, FL 330041814 US

FEI Number: 65-0551485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHL, BENJAMIN
25 N FEDERAL HWY
DANIA, FL 33004 US

Name and Address of New Registered Agent:

WOHL, BENJAMIN
19 B NORTH FEDERAL HWY
DANIA BEACH, FL 33004 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:

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WOHL, BENJAMIN
Address: P.O. BOX 1814 N/A
City-St-Zip: DANIA, FL 33004

Title: PD () Delete
Name: WOHL, TAMARA
Address: P.O. BOX 1814
City-St-Zip: DANIA, FL 33004

Title: V () Delete
Name: WOHL, BENJAMIN
Address: P.O. BOX 1814 N/A
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WOHL, BENJAMIN
Address: P.O. BOX 1814
City-St-Zip: DANIA BEACH, FL 33004

Title: P (X) Change () Addition
Name: WOHL, TAMARA
Address: P.O. BOX 1814
City-St-Zip: DANIA BEACH, FL 33004

Title: V (X) Change () Addition
Name: WOHL, BENJAMIN
Address: P.O. BOX 1814
City-St-Zip: DANIA, FL 33004

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: BENJAMIN WOHL

V

03/14/2007

Electronic Signature of Signing Officer or Director

Date