2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# P95000008567

Entity Name: ST. JOE PLAZA, INC.

Current Principal Place of Business:

ST JOE PLAZA DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

303 BIRCHWOOD PARK DR
JERICHO, NY 11753

New Mailing Address:

FEI Number: 59-3318356 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SZYMANSKI, RONALD SR
84 COMANCHE CT.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CPD	(X) Delete
Name:	SZYMANSKI, SR. RONALD	
Address:	84 COMANCHE CT	
City-St-Zip:	PALM COAST, FL	
Title:	VD	( ) Delete
Name:	VERMA, SHYAM	
Address:	801 GARDEN STREET	
City-St-Zip:	TITUSVILLE, FL	
Title:	T	( ) Delete
Name:	BAJAJ, RANDHIR K	
Address:	85 COACHMAN PLACE	
City-St-Zip:	MUTTONTOWN, NY	
Title:	T	( ) Delete
Name:	DATT, NEERAJ	
Address:	303 BIRCHWOOD PARK DR	
City-St-Zip:	JERICHO, NY 11753	
Title:	D	( ) Delete
Name:	GUPTA, RAJESH	
Address:	1986 STEWART AVENUE	
City-St-Zip:	NEW HYDE PARK, NY	
Title:	D	( ) Delete
Name:	DATT, SUMEET	
Address:	76-36 265TH STREET	
City-St-Zip:	NEW HYDE PARK, NY	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: N DATT T 04/27/2006

Electronic Signature of Signing Officer or Director Date