2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008567

Entity Name: ST. JOE PLAZA, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ST JOE PLAZA DRIVE PALM COAST, FL 32164 **Current Mailing Address: New Mailing Address:** 303 BIRCHWOOD PARK DR JERICHO, NY 11753 FEI Number: 59-3318356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SZYMANSKI, RONALD SR ROBINSON, ROB 84 COMANCHE CT. ONE HARGROVE GRADE, SUITE 1 PALM COAST, FL 32137 PALM COAST, FL 32137 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: RROBINSON 04/27/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VERMA, SHYAM Name: Name: 801 GARDEN STREET Address: Address: City-St-Zip: TITUSVILLE, FL City-St-Zip: Title: Title: () Delete () Change () Addition Name: BAJAJ, RANDHIR K Name: 85 COACHMAN PLACE Address: Address: MUTTONTOWN, NY City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DATT, NEERAJ Name: Name: 303 BIRCHWOOD PARK DR Address: Address: City-St-Zip: JERICHO, NY 11753 City-St-Zip: Title: () Delete Title: () Change () Addition GUPTA, RAJESH Name: Name: Address: 1986 STEWART AVENUE Address: City-St-Zip: NEW HYDE PARK, NY City-St-Zip: Title: Title: () Delete () Change () Addition DATT, SUMEET Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: NDATT T 04/27/2007

76-36 265TH STREET

NEW HYDE PARK, NY

Address: City-St-Zip: