2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000019691

1. Entity Name

PLANTATION TOWNE SQUARE, INC.

Principal Place of Business

1655 DREXEL AVE SUITE 208 MIAMI BEACH, FL 33139 Mailing Address

1655 DREXEL AVE SUITE 208 MIAMI BEACH, FL 33139

FILED May 01, 2007 08:00 A Secretary of State



04242007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0565666 Applied For Not Applicable

5. Certificate of Status Desired

\$

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RAPPORT, MORRIS 1655 DREXEL AVE SUITE 208 MIAMI BEACH, FL 33139

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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 applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITI F RAPPORT, MORRIS NAME STREET ADDRESS 1655 DREXEL AVE SUITE 208 CITY-ST-7IP MIAMI BEACH, FL 33139 TITLE RAPPORT, SUSY NAME STREET ADDRESS 1655 DREXEL AVE SUITE 208 CLTY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME ROSENBERG, JEFFREY STREET ADDRESS 1655 DREXEL AVE SUITE 208 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME RAPPORT, ROBERT STREET ADDRESS 1655 DREXEL AVE STE 208 MIAMI BEACH, FL 33139 CITY-S1-ZIP TITLE LILLIAN, ROSENBERG NAME STREET ADDRESS 1655 DREXTEL AVE STE 208 MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000752211 05/21/07-80007-012 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07.

Davime Phone #