2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 19, 2008 8:00 am Secretary of State DOCUMENT # P95000085145 05-19-2008 90039 043 ***150.00 PLAZA RESIDENTIAL DEVELOPMENT CORP. Principal Place of Business Mailing Address 3800 S. OCEAN DRIVE #298 Suite A-1 31013800 S. OCEAN DRIVE #220 Shite A-1 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 3101 No Cha-P CR2E034 (11/05) 04242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0626297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIRMAN, NEIL DO NOT WRITE 3800-S OCEAN DRIVE. SUITE 230 4 IN THIS SPACE HOLLYWOOD, FL 33019 3101 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 Fiorida. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 3101 FAIRMAN, NEIL NAME FAIRMAN, NEIL Suite STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 in 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED