2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042332

Entity Name: PLP MANAGEMENT GROUP, INC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13215 38TH STREET NORTH 232 RUE DES LACS

CLEARWATER, FL 33762 US TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

13215 38TH STREET NORTH 232 RUE DES LACS

CLEARWATER, FL 33762 US TARPON SPRINGS, FL 34688 US

FEI Number: 59-3381284 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:

APPLEY, JOHN W APPLEY, JOHN E 13215 38TH STREET NORTH 232 RUE DES LACS

CLEARWATER, FL 34622 US TARPON SPRINGS, FL 34688 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: JOHN APPLEY 01/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 APPLEY, JOHN
 Name:
 APPLEY, JOHN

 Address:
 13215 38 ST N
 Address:
 232 RUE DES LACS

City-St-Zip: CLEARWATER, FL City-St-Zip: TARPON SPRINGS, FL 34688

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: JOHN APPLEY P 01/17/2006