2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P96000044808 P.L. PROPERTIES (FLORIDA), INC. Principal Place of Business Mailing Address 25 IMPERIAL STREET #500 25 IMPERIAL STREET #500 TORONTO ONTARIO TORONTO ONTARIO CANADA M5P 1B9, CANADA M5P 1B9. XX 05022006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0178500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE MARSTEL CORPORATION DO NOT WRITE 2615 S UNIVERSITY DR DAVIE, FL 33328 IN THIS SPACE 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. U00000561596 /19/06-80021-002 1350.0D Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation dld not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME LAURIE, KAREN STREET ADDRESS 25 IMPERIAL STREET #500 CITY-ST-7IP TORONTO, ONATRIO, m5p 1b9 TITLE VSD LAURIE, FRANK NAME STREET ADDRESS 25 IMPERIAL STREET #500 CITY-ST-ZIP TORONTO, ONATRIO, m5p 1b9 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK LAURIE

5/2/06 4

Davtime Phone #

FILED