## **FILED 2007 FOR PROFIT CORPORATION** May 01, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P97000025253 PLANTATION TOWNE - WASERSTEIN, INC. Maiting Address Principal Place of Business 1655 DREXEL DR., STE. 212 MIAMI BEACH, FL 33139 1655 DREXEL DR., STE. 212 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (11/05) 04242007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0741359 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASERSTEIN, CARLOS 1655 DREXEL DR , STE. 212 MIAMI BEACH, FL 33139

DO	NOT	WRIT	E
INI '	ZIHT	SPACE	_

Applied For Not Applicable

Daytime Phone #

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 little	Il applicable. (NOTE: Registered	Agent signatur	required when roinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CHY-SI-ZIP	DPS WASERSTEIN. CARLOS 1655 DREXEL AVE 212 MIAMI BEACH, FL 33139				U00000752314		
TITLE NAME STREET ADDRESS CHY-S1-ZIP	DVT WASERSTEIN, DANIEL 1655 DREXEL AVE 212 MIAMI BEACH, FL 33139	٠			05/21/07-80012-003 158.79		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,			IN <sup>-</sup>	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 divistee 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 tive empowered							

SIGNATURE: .