2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000073831

SHOWPLACE PLAZA, INC.



FILED Feb 15, 2007 08:00 AN Secretary of State

Principal Place of Business

4102 BUCHANAN ST. HOLLYWOOD, FL 33021 Mailing Address

4102 BUCHANAN ST. HOLLYWOOD, FL 33021



02082007

No Chg-P

CR2E034 (11/05)

4. FE! Number 65-0777635

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FIELDSTONE, RONALD R

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IN THIS SPACE

SUITE 601 CORAL GABLES, FL 33134			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. SIGNATURE: Signature in the state of Florida. I am familiar with, and accept the obligations of registered agent. NOTE Registered Agent signature required when reinstating) DATE					
. S FIL	Synature, typed or printed name of registered agent and title E NOW!!! FEE IS \$150.00 BY 1, 2007 Fee will be \$550.00	9. Election Campaign Financ Trust Fund Contribution.	ing _	\$5.00 May Be Added to Fees	DATE
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT DV. FIELDSTONE, RONALD R 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134	CTORS .			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GOUGHAN, LEO 450 N PARK RD, STE 800 HOLLYWOOD, FL 33021				U00000637717 02/26/07-80072-015 150.00
TITLE NAME STREET ADDRESS				DO	NOT WRITE

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:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP . TITLE NAME STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR