2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 22, 2007 08:00 All Secretary of State DOCUMENT # P98000027805 1. Entity Name PLAZA ON THE PARK, INC. Principal Place of Business Mailing Address 13100 PARK BLVD 13100 PARK BLVD STE B STE B SEMINOLE, FL 33776 SEMINOLE, FL 33776 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3524897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIVITO, JOSEPH A DO NOT WRITE **4514 CENTRAL AVENUE** ST. PETERSBURG, FL 33711 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BICKEY, MINDY STREET ADDRESS 13100 PARK BLVD STE B CITY-ST-ZIP SEMINOLE, FL 33776 TITLE NAME **BICKEY, NICHOLAS** STREET ADDRESS 13100 PARK BLVD STE B SEMINOLE, FL 33776 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP