2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # P98000027805** 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 04012008 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 IJ<u>00000</u>0884402 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/17/08-80042-013 10. OFFICERS AND DIRECTORS 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 CITY-ST-ZIP SEMINOLE, FL 33776 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. name appears in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-ZIP