2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 02, 2007 8:00 am Secretary of State DOCUMENT # P98000044894 05-02-2007 90094 012 ***150.00 1. Entity Name PLAZA IN PARADISE, INC. 40100000 Principal Place of Business Mailing Address 6 NORTH SEWALL'S POINT RD 6 NORTH SEWALL'S POINT RD STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0846327 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UCC FILING & SEARCH SERVICES, INC. 1574 VILLAGE SQUARE BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 100 TALLAHASSEE, FL 32309 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition NAME ROBINSON, COLIN NAME STREET ADDRESS 6 NORTH SEWALL'S POINT RD STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ROBINSON, HILLARY NAME NAME STREET ADDRESS 6 NORTH SEWALL'S POINT RD STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED

Daytime Phone #