## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 12, 2008 8:00 am Secretary of State 03-12-2008 90031 012 \*\*\*150.00 DOCUMENT # P99000000806 PLAZA GALLOWAY, INC. 40043110 Principal Place of Business Mailing Address 9095 S.W. 87TH AVE., SUITE 777 9095 S.W. 87TH AVE., SUITE 777 MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0926859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, JOANNE S DO NOT WRITE 9095 S.W. 87TH AVE., SUITE 777 MIAMI, FL 33156 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MITCHELL, JOANNE S NAME 9095 SW 87 AVE SUITE 777 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 furthsee 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 ANDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED