2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 10, 2007 08:00 A Secretary of State **DOCUMENT # P99000032118** OM! OF PLANTATION, INC. Principal Place of Business Mailing Address 2200 N COMMERCE PKWY 2200 N COMMERCE PKWY #100 #100 WESTON, FL 33326 US WESTON, FL 33326 US 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0910048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARIO R. DELGADO, P.A. DO NOT WRITE 2000 PONCE DE LEON BLVD. IN THIS SPACE CORAL GABLES, FL 33134 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, 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 NOW!!! FEE 1S \$150.00 000000763843 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 05/30/07-80032-001 6850.00 OFFICERS AND DIRECTORS 10. DPST TITLE NAME ACOSTA, NELSON 2200 N COMMERCE PKWY #100 STREET ADDRESS WESTON, FL 33326 CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 the 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 charge the report of the receiver of the receiver or trustee empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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