

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072553

FILED
Mar 26, 2006
Secretary of State

Entity Name: HANSEL PLAZA, INC.

Current Principal Place of Business:

718 GARDEN PLAZA
ORLANDO, FL 328034212

New Principal Place of Business:

P.O. BOX 533911
ORLANDO, FL 328533911 US

Current Mailing Address:

718 GARDEN PLAZA
ORLANDO, FL 328034212

New Mailing Address:

P.O. BOX 533911
ORLANDO, FL 328533911 US

FEI Number: 59-3593129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEL, THOMAS
718 GARDEN PLAZA
ORLANDO, FL 328034212 US

Name and Address of New Registered Agent:

HANSEL, THOMAS W
718 GARDEN PLAZA
ORLANDO, FL 328034212 US

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.

SIGNATURE: THOMAS W. HANSEL

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSEL, THOMAS W
Address: 718 GARDEN PLAZA
City-St-Zip: ORLANDO, FL 328034212

Title: D () Delete
Name: SEBAALI, MARY L
Address: 718 GARDEN PLAZA
City-St-Zip: ORLANDO, FL 328034212

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANSEL, THOMAS W
Address: P.O. BOX 533911
City-St-Zip: ORLANDO, FL 328533911 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SEBAALI, SAMIR J
Address: 718 GARDEN PLAZA
City-St-Zip: ORLANDO, FL 328034212 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS W. HANSEL

D

03/26/2006

Electronic Signature of Signing Officer or Director

Date