2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091192

Entity Name: BIG LOTS PLAZA CORP.

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1975 E. SUNRISE BLVD. STE 626 4060 GALT OCEAN DRIVE

626 FORT LAUDERDALE, FL 33308 US

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1975 E. SUNRISE BLVD 4060 GALT OCEAN DRIVE

SUITE 626 FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33304

FEI Number: 65-0953918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEUTSCH, STEVEN W 7805 SW 6 CT PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: YUVAL, MIKE Name: YUVAL, MIKE

Address: 1975 E SUNRISE BLVD, SUITE 626 Address: 4060 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33308

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name: SOFER, JACK Name: SOFER, JACK

Address: 1975 E SUNRISE BLVD, SUITE 626 Address: 4060 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST (X) Delete Title: () Change () Addition

 Name:
 MEHTA, KELLY
 Name:

 Address:
 1975 E SUNRISE BLVD, SUITE 626
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN W. DEUTSCH RA 02/05/2008