2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # S04911 1. Entity Name VIA MIZNER PLAZA, INC. Principal Place of Business Malling Address 798 S FEDERAL HWY P.O. DRAWER 40 SUITE 100 BOCA RATON, FL 33429 BOCA RATON, FL 33432 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0221067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent JONES, WENDY H. DO NOT WRITE 798 S. FED HWY IN THIS SPACE **STE 100** BOCA RATON, FL 33429 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and lifle it applicable. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD tme JONES, WENDY H NAME STREET ACCRESS 798 \$ FEDERAL HWY., SUITE 100 BOCA RATON, FL 33432 COTY-ST-DP TITLE NAME STREET ADDRESS City-St-ZiP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS C(TY-57-Z)P

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