2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # S04911 1. Entity Name VIA MIZNER PLAZA, INC. Principal Place of Business Mailing Address 798 S FEDERAL HWY P.O. DRAWER 40 BOCA RATON, FL 33429 SUITE 100 BOCA RATON, FL 33432 CR2E034 (11/05) 01302008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0221067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, WENDY H. DO NOT WRITE 798 S. FED HWY STE 100 IN THIS SPACE BOCA RATON, FL 33429 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE JONES, WENDY H 798 S FEDERAL HWY., SUITE 100 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE U00000895175 04/24/08-80059-006 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BITLE 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 execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED