2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # S42546** 04-12-2007 90020 047 ***150.00 1. Entity Name PLAZA DEL SOL, INC. Principal Place of Business Mailing Address 30 FLORAL PKWY PO BOX 1102 CONCORD, ON L4K TAMPA, FL 33601 US No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FELNumber 65-0259954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent ASENDORF, J. ALAN DO NOT WRITE 101 E KENNEDY BLVD 2700 BARNETT PLAZA IN THIS SPACE TAMPA, FL 33602 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE **DEGASPERIS, ALFREDO** NAME 30 FLORAL PARKWAY STREET ADDRESS CITY-ST-ZIP CONCORD, ON L4K 4R1 DEGASPERIS, ANGELO NAME STREET ADDRESS 30 FLORAL PARKWAY CITY-ST-7IP CONCORD, ON L4K 4R1 TITLE NAME **DEGASPERIS, ANTONIO** STREET ADDRESS 30 FLORAL PARKWAY DO NOT WRITE CITY-ST-ZIP CONCORD, ON L4K 4R1 IN THIS SPACE TITLE STD NAME SIMM, DENNIS R. STREET ADDRESS 30 FLORAL PARKWAY CITY-ST-ZIP CONCORD, ON L4K 4R1

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF

APR 1 0 2007

FILED