2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # \$78157

PLAZA BEACH HOLDING CORP.



FILED Sep 05, 2006 08:00 AN Secretary of State

Principal Place of Business

666 RUE SHERBROOKE ST W

PH 2300

MONTREAL QUEBEC, CA 56035-7227

Mailing Address

666 RUE SHERBROOKE ST W

PH 2300

MONTREAL QUEBEC, CA 56035-7227



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No Chg-P CR2E034 (11/05) 08152006

4. FEI Number 98-0119637

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

CROSS, WILLIAM S. 1177 SE 3 AVE FT LAUDERDALE, FL 33316

DO NOT WRITE IN THIS SPACE

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 little if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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10.	OFFICERS AND DIRECTORS								
TITLE	DP								
NAME	YUVAL, MIKE								
STREET ADDRESS	666 SHERBROOKE ST W #2300								
CITY-ST-ZIP	MONTREAL, QC h3a 1e7								
TITLE	DT								
NAME	SOFER, JACK								

STREET ADDRESS 666 SHERBROOKE ST W #2300 CITY-ST-ZIP MONTREAL, QC h3a 1e7 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 is 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.

NAME STREET ADDRESS

SIGNATURE: MIKE YUVAL
SIGNATURE AND TYPED OR PRINTED NAME OF SHO

August 15 2006 (514)