2005 FOR PROFIT CORPORATION

Apr 25, 2005 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # F03000004572 1. Entity Name PARKEON, INC. Principal Place of Business Mailing Address 40 TWOSOME DRIVE **40 TWOSOME DRIVE** UNIT 7 UNIT 7 MOORESTOWN, NJ 08057 MOORESTOWN, NJ 08057 CR2E034 (10/03) 04132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0778174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVÉ PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DCBP TITLE NAME CHAMBEAU, YVES STREET ADDRESS 401 TWOSOME DRIVE, UNIT 7 CITY-ST-ZIP MOORESTOWN, NJ 08057 U00000327823 04/25/05-80052-013 150.00 TITLE LINDEMAN, HAN STREET ADDRESS 40 TWOSOME DRIVE, UNIT 7 CITY-ST-ZIP MOORESTOWN, NJ 08057 TITLE BARNES, ROBERT STREET ADDRESS 40 TWOSOME DRIVE DO NOT WRITE CITY-ST-ZIP MOORESTOWN, NJ 08057 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED