

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067953

FILED
Mar 06, 2006
Secretary of State

Entity Name: A PARK PLACE, INC.

Current Principal Place of Business:

2935 1ST AVE. N., STE 2
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

180 21 ST AVE
SAINT PETE BEACH, FL 33706 US

Current Mailing Address:

2935 1ST AVE. N., STE 2
SAINT PETERSBURG, FL 33713

New Mailing Address:

180 21 ST AVE
SAINT PETE BEACH, FL 33706 US

FEI Number: 59-3659407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPSON, GRANT P JR
2935 1ST AVE. N., STE 2
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

LAMPSON, GRANT P JR
180 21 ST AVE
SAINT PETE BEACH, FL 33706 US

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.

SIGNATURE: _____

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMPSON, GRANT P JR
Address: 2935 1ST AVE. N., STE 2
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMPSON, GRANT P JR
Address: 180 21 ST AVE
City-St-Zip: SAINT PETE BEACH, FL 33706 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRANT PARK LAMPSON, JR.

D

03/06/2006

Electronic Signature of Signing Officer or Director

Date