

04-03-2006 90413 028 ****61.25

P0100059000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 APR 14 PM 2: 16

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Amended

DOCUMENT # P01000059000

1. Entity Name
PARKCO, INC.



Principal Place of Business
1428 BRICKELL AVENUE SUITE 105
MIAMI, FL 33131

Mailing Address
1428 BRICKELL AVENUE SUITE 105
MIAMI, FL 33131

50008723



03282006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1122977

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

M & W AGENTS, INC.
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HALPRYN, GLENN L Delete
STREET ADDRESS 1428 BRICKELL AVENUE SUITE 105
CITY-ST-ZIP MIAMI, FL 33131

TITLE AS
NAME CABRERA, MARLENE Change Addition
STREET ADDRESS 1428 BRICKELL AVE #105
CITY-ST-ZIP MIAMI FL 33131

TITLE VST
NAME HOERNER, JUDITH A Delete
STREET ADDRESS 1428 BRICKELL AVENUE SUITE 105
CITY-ST-ZIP MIAMI, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE D
NAME HALPRYN, ERNEST M Delete
STREET ADDRESS 1428 BRICKELL AVENUE SUITE 105
CITY-ST-ZIP MIAMI, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE AS
NAME HURTADO, ELLISA Delete
STREET ADDRESS 1428 BRICKELL AVE #105
CITY-ST-ZIP MIAMI, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

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: *Glenn L Halpryn*
GLENN L HALPRYN PRESIDENT

03-01-06

305 371-4112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/4/06