2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007
Secretary of State

DOCUMENT# 592852

Entity Name: PARKS COMPANY, INC.

Current Principal Place of Business:

3481 SE WILLOUGHBY BLVD., SUITE 2
STUART, FL 34994 US

New Principal Place of Business:

3481 SE WILLOUGHBY BLVD. SUITE 102
STUART, FL 34994 US

Current Mailing Address:

3481 SE WILLOUGHBY BLVD., SUITE 2
STUART, FL 34994 US

New Mailing Address:

3481 SE WILLOUGHBY BLVD. SUITE 102
STUART, FL 34994 US

FEI Number: 59-2442413 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARKS, RALPH H
2075 KANNER HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

PARKS, RALPH H
3481 SE WILLOUGHBY BLVD. SUITE 102
STUART, FL 34994 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: RHP 01/08/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: PARKS, RALPH H
Address: 3 MINDORO ST
City-St-Zip: STUART, FL 34996 US

Title: ST ( ) Delete
Name: PARKS, JEAN R
Address: 710 EAST OCEAN BLVD.
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RALPH H PARKS PD 01/08/2007
Electronic Signature of Signing Officer or Director — Date