2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # V42411 02-07-2008 90024 046 ***150.00 1. Entity Name EGMONT PARK, INC. Principal Place of Business 40019360 Mailing Address 1947 CITRONA DRIVE 1947 CITRONA DRIVE FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3134129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent A. JEFFREY TOMASETTI, ESQ. DO NOT WRITE 406 ASH STREET FERNANDINA BEACH, FL 32034 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. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees . : . .. 10. OFFICERS AND DIRECTORS TITLE NAME OWENS, CK STREET ADDRESS 1947 CITRONA DRIVE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 any backess and all other like empowered.

FILED