2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 150037** 05-01-2008 90220 017 ***150.00 1. Entity Name SOUTHSIDE PARK COMPANY Principal Place of Business Mailing Address ANNANCON: 13 LAKE BYRD BLVD SOUTHSIDE PARK CO. P. O. BOX 727 13 LAKE BYRD BLVD AVON PARK, FL 33825 AVON PARK, FL 33825 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0562767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required____ 6. Name and Address of Current Registered Agent CYNTHIA METCALFE GROSS DO NOT WRITE 13 LAKE BYRD BLVD § AVON PARK, FL 33825 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GROSS, CYNTHIA M NAME STREET ADDRESS 13 LAKE BYRD BLVD. CITY-ST-ZIP AVON PARK, FL 33825 TITLE NAME METCALFE, JR CHARLES G 8355 EAST COVERED BRIDGE RD STREET ADDRESS CITY-ST-7IP AVON PARK, FL 33825 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED