2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #355422

1. Entity Name

AIR PARK HOMES INC



FILED Apr 04, 2008 08:00 Al Secretary of State

Principal Place of Business

4045 HENDERSON BOULEVARD FAX 813-289-5272 TAMPA, FL 33629 Mailing Address

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DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number 37-1203227

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KEEL, C. J. JR., P.A. 4045 HENDERSON BOULEVARD TAMPA, FL 33629

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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 reinslating)

FILE NOWIII FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees /16/08-80025-011 158,75

Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PCD TITLE NAME KEEL, RICHARD W. STREET ADDRESS 17003 W. SMITHVILLE RD TRIVOLI, IL CITY-ST-ZIP TITLE NAME KEEL, MARY J. STREET ADDRESS 17003 W. SMITHVILLE RD. CITY-ST-ZIP TRIVOLI, IL TITLE KEEL, RICHARD W. JR NAME STREET ADDRESS **1619 SUMMIT** CITY - ST-ZIP PEKIN, IL TITLE MURPHY, MARY K. NAME 214 WOOD SMOKE RD STREET ADDRESS CITY-ST-ZIP DENVER, IA 50622 TITLE GRAHAM, SUSAN M. NAME 132 GARRITT STREET ADDRESS

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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

HANOVER, IN

TRIVOLI, IL

WIEBMER, SARAH J.

17003 W. SMITHVILLE RD.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dale Daytime Phone #