

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554794

Entity Name: NESS PARK, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

P.O.BOX 11657
FT. LAUDERDALE, FL 33339 US

New Principal Place of Business:

3430 GALT OCEAN DR.
1007
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

P.O. BOX 11657
FT. LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 59-1801521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NESSUNO, CIRO
PO BOX 11657
FT. LAUDERDALE, FL 33339 US

Name and Address of New Registered Agent:

NESSUNO, CIRO
3430 GALT OCEAN DR.
PO >BOX 11657
FT. LAUDERDALE, FL 33339 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: CIRO NESSUNO

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NESSUNO, CIRO,
Address: PO BOX 11657
City-St-Zip: FT. LAUDERDALE, FL 33339 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CIRO NESSUNO

PRES

03/23/2007

Electronic Signature of Signing Officer or Director

Date