2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) - - - -

Feb 06, 2006 8:00 am Secretary of State **DOCUMENT # 711652** 1. Entity Name 02-06-2006 90094 006 ****61.25 PARK SOUTH ONE, INC. (A CONDOMINIUM) Principal Place of Business Mailing Address 4310 NW 16TH STREET 4310 NW 16 STREET LAUDERHILL FL 33313 FORT LAUDERDALE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, LILIETH Street Address (P.O. Box Number is Not Acceptable) 4310 NW 16 ST #102 LAUDERHILL FL 33313 City Zip Code 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. Lilie Hy Jo Nes (NOTE: Registered Agent signature required where The state of the s FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to :: 45 **\$5.00** May Be Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change Addition JONES, LILLIETH NAME NAME 4310 NW 16 ST #102 STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33313 CHY-ST-ZIP CITY-ST-7IP ☐ Delete Change TITLE TITLE Addition FIELDS, OLIVE NAME NAME 1511 NW 43 AVE #107 STREET ADDRESS STREET ADORESS FORT LAUDERDALE FL 33313 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HUTTON, MARY NAME NAME STREET ADDRESS STREET ADDRESS 1501 NW 43 AVE 101 CITY-ST-ZIP FORT LAUDERDALE FL 33313 CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE PREACOTT JOHN 1501 NW 43 ATE 104 NAME PRESCOTT, JOHN NAME 1501 N.W. 43 AVE #104 STREET ADDRESS STREET ADDRESS Lauserhill Fl 33313 CITY-ST-ZIP LAUDERHILL FL 33313 CITY-ST-ZIP TITLE Delete ☐ Addition FRANKEL, BEN D NAME NAME 1599 NW 43 AVE 108 STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33313 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE ATTLEY EDWARDS 1521 HW 43 AVE #102 Laudeshill FC 3331 ATTLEY, EDWARDS NAME 1521 NW 43 AVE #102 STREET ADDRESS STREET ADDRESS FL 33313 LAUDERHILL FL 33313 CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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. 1/28/06 954682-3803

SIGNATURE:

LILIETH JONES

FILED