2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 28, 2007 8:00 am **DOCUMENT # 725954 Secretary of State** 1. Entity Name 03-28-2007 90019 047 ****61.25 PARK TOWERS, INC. Mailing Address Principal Place of Business 208 S. LAKESIDE DRIVE LAKE WORTH FL 33460 US 208 \$ LAKESIDE DR LAKE WORTH FL 33460 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 59-1513016 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, BO Street Address (P.O. Box Number is Not Acceptable) 208 S LAKESIDE DR, # 513 LAKE WORTH FL 33460 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE TD ☐ Delete NAME SLATER, DELLE NAME STREET ADDRESS STREET ADDRESS 208 S. LAKESIDE #302 CITY-ST-ZIP CITY - ST- ZIP LAKE WORTH FL 33460 JAMES B. RUKIN 5 ☐ Change ★ Addition TITLE S Delete 208 LAKESIDE #403 NAME ALLEN FRIN STREET ADORESS STREET ADDRESS 208 LAKESIDE #513 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 LAKE WORTH, FL, 33460 EDMUND P BENSON D Delete TITLE ☐ Change Addition TITLE NAME NAME COSTANZA, ANTHONY 208 LAKESIDE # 201 STREET ADDRESS STREET ADDRESS 208 S LAKESIDE LAKEWORIH FL, 33460 CITY - ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 ☐ Change Addition TITLE ☐ Delete TITLE NAME ALLEN, BO STREET ADDRESS STREET ADDRESS 208 S. LAKESIDE #513 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 SAMTA KHANNA ☐ Change Addition X Delete TITLE TITLE NAME NAME MCKEEN, KATHY 208 LAKESIDE # 103 STREET ADDRESS STREET ADDRESS 208 S LAKESIDE DR, # 203 CITY - ST - ZIP CITY-ST-7IF LAKE WORTH FL 33460 LAKE WORTH FL 33460 ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

FILED

3-11-67 561- 723-4882