2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 31, 2008 8:00 am Secretary of State **DOCUMENT # 725954** 1. Entity Name 03-31-2008 90039 030 ****61.25 PARK TOWERS, INC. Principal Place of Business Mailing Address 208 S LAKESIDE DR 208 S. LAKESIDE DRIVE LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. EEI Number Applied For 59-1513016 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. 3-15-08 SIGNATURE printed name of registered agent and the discription (NOTE: Registered Agont signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. חד TITLE ☐ Delete TITLE Change ☐ Addition SLATER, DELLE HAME NAME ERIN AllEN 208 S. LAKESIDE #302 STREET ADDRESS STREET ADDRESS 208 LAKESIDE DA LAKEWOATH FL 33 460 LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZiP TITLE PRUS ☐ Delate TITLE Change Addition RUKIN, JAMES B NAME NAME 208 ALKESIDE, #403 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-7IP TITLE **Z**Delete TITLE Change ☐ Addition BENSON, EDMUND P NAME NAME 208 ALKESIDE, #201 STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE WORTH FL 33460 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ALLEN, BO NAME NAME 208 S. LAKESIDE #513 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CHY-ST-7/P TITLE Delete Modilion ... TITLE ☐ Change KHANNA, SAMTA NAME NAME 208 LAKESIDE, #103 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP EILEEN KING SECT TITLE ☐ Delete Change ■ Addition 208 LAKESIDE \$102 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP LAKE WORTH FL 3346

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12. Thereby certify that the information supplied with this filling 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 repeiver 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 attactment with an address, with all other like empowered. AMES BRUKIN 561-723-4882 SIGNATURE: