2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #827906

1. Entity Name

FILED Jan 11, 2008 8:00 am Secretary of State 01-11-2008 90058 027 ***150.00

EDEN PARK MANAGEMENT, INC.						
Principal Place of Business 22 HOLLAND AVE ALBANY, NY 12209		Mailing Address 22 HOLLAND AVE ALBANY, NY 12209				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01042008 Chg-P	CR2E034 (12/06)	
City & State		City & State		4. FEI Number 14-1515566		plied For t Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desire	d S8.75 Add Fee Required	
	6. Name and Address of Current	Registered Agent		7. Name and Address of New	w Registered Agent	
CRARY, LAWRENCE E III 555 COLORADO AVENUE, STE. 1 STUART, FL 34994			Street Address City	(P.O. Box Number is Not Accepte	FL Zip Code	9
	named entity submits this statement fi ions of registered agent.		gistered office or registe	ered agent, or both, in the State of		and accept
Old/W/TOTE:	Signature, typed or printed name of registered agen	t and fitte if applicable. (NOTE: F	legistered Agent signature require	ed when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550		ution. Ad	5.00 May Be ded to Fees		
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO C		
NAME STREET ADDRESS CITY-ST-ZIP	PTD MENDLESON, ALTON P, JR 22 HOLLAND AVE ALBANY, NY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HOFFMAN, SCOTT H 22 HOLLAND AVE ALBANY, NY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GLOCK, ROBERT 22 HOLLAND AVE ALBANY, NY	☐ Celete	TITLE NAME STREET ADORESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	I TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
12. I hereby	certify that the information supplied wi	th this filing does not qualify for	the exemptions contains	ed in Chapter 119, Florida Statute	es. I further certify that the in	ntormation or director

Thereby certify that the information supplied with this fitting does not quality for the exemptions contained in Chapter 119, Floridas statutes. Florida 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 oalt; 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.

GNATURE:

| Signature and typed or Printed Name of Figning Officer or Director | Date | Date | Dayletine Phonis #

SIGNATURE: _