2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # 828195** 1. Entity Name OLD PARK INVESTMENTS, INC. Principal Place of Business Mailing Address 850 66TH AVE P.O. BOX 690067 VERO BEACH FL 32966 VERO BEACH FL 32969-0067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 38-1812091 Not Applicable Ζφ Z·ρ Country 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 HEFFLEBOWER, DAVID L Street Address (P.O. Box Number is Not Acceptable) 850 66TH AVE VERO BEACH FL 32966 Zip Code City 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 Signature, typed or cremed learns of registered ascent and the ill applicable, (NOTE: Registered Ager Felginaturn regulard when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change TITLE Addition De:ete HEFFLEBOWER, DAVID L NAME Manie 000000900331 04/29/08-80024-021<u>150.00</u> STREET ADDRESS P O BOX 690067 STREET ADDRESS CiTY-ST-7IP VERO BEACH FL 32969 CITY-ST-ZIP VSD ☐ Dalete TITLE TITLE ☐ Addition HEFFLEBOWER, BARBARA NAME HAME STREET ADDRESS STREET ADDRESS P O BOX 690067 0114-01-712 VERO BEACH FL 32969 CHY-ST-ZIP Defete THE Change TITLE 7AVP Addition NAME NAME CHNUPA, JAN STREET ADDRESS STREET ADDRESS P O BOX 690067 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32969 Delete TITLE HUE ☐ Change Addition NAME MAIN STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ Defete TITLE THEF Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP THILE ☐ De ete TITLE ☐ Change Agdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED AND STATES OF SIGNING OFFICER OR DIRECTOR

4-2-08

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