## 2007 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** May 01, 2007 08:00 A Secretary of State **DOCUMENT # F00000000665** 1. Entity Name ESA-PARK, INC. Principal Place of Business Mailing Address 3325 S. UNIVERSITY DR. 3325 S. UNIVERSITY DR. SUITE 200 SUITE 200 **DAVIE, FL 33328 DAVIE, FL 33328** 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1628094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROSS, ALAN DO NOT WRITE 3325 UNIVERSITY DRIVE #200 IN THIS SPACE **DAVIE, FL 33328** 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 printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GROSS, ALAN NAME STREET ADDRESS 2483 PROVENCE CIRCLE U00000750144 CITY-ST-ZIP WESTON, FL 33327 05/18/07-80051-009 150.00 TITLE GROSS, ERICA NAME STREET ADDRESS **6 RECTORY LANE** CITY-ST-ZIP SCARSDALE, NY 10583 TITLE NAME GROSS, SHELLY STREET ADDRESS 115 PTARMIGN CT DO NOT WRITE **PASALT, CO 81621** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 officustee 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 emer like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

APR 27 200/

Daytime Phone #