## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## May 02, 2006 8:00 am Secretary of State DOCUMENT # F00000002526 05-02-2006 90263 001 \*\*\*300.00 1. Entity Name SMARTPARKS - SILVER SPRINGS, INC. Mailing Address Principal Place of Business マレレエひひごつ 5656 SILVER SPRINGS BLVD. 4590 MACARTHUR BLVD SILVER SPRINGS, FL 34488 SUITE 400 NEWPORT BEACH, CA 92660 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3644524 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Dolete Addition TITLE Change 🛣 John Cora NAME COCHRAN, LARRY NAME 4590 MACArthur Blvd. Suite 400 4590 MACARTHUR BLVD., SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 CITY-ST-ZIP Newport Beach, Ca. 92660 Dolete Change Addition TITLE TITLE Dan Martinez 4590 MacArthur Blud. Suite 400 PRAGER, JIM NAME 4590 MACARTHUR BLVD, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 CITY-ST-ZIP Newport Beach, Ca. 92460 VTD TITLE Delete THILE Change ☐ Addition Mike McGee CICIORA, DALE NAME NAME 4590 macArthur Blud. Suite 400 4590 MACARTHUR BLVD., SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 CITY-ST-7IF Newbort Beach, Ca. 92460 Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition 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 Chapter 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.

West

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

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