

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90292 001 ***300.00

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1. Entity Name
SMARTPARKS - SILVER SPRINGS, INC.



Principal Place of Business
**5656 SILVER SPRINGS BLVD.
SILVER SPRINGS, FL 34488**

Mailing Address
**4590 MACARTHUR BLVD
SUITE 400
NEWPORT BEACH, CA 92660**

66013224



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02142007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-3644524

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **CORA, JOHN**
STREET ADDRESS **4590 MACARTHUR BLVD STE 400**
CITY-ST-ZIP **NEWPORT BEACH, CA 92660**

TITLE **CEO** ☐ Change ☒ Addition
NAME **Weber, Alexander Jr**
STREET ADDRESS **4590 Macarthur Blvd. Ste 400**
CITY-ST-ZIP **Newport Beach, CA 92660**

TITLE **V** ☒ Delete
NAME **MARTINEZ, DAN**
STREET ADDRESS **4590 MACARTHUR BLVD STE 400**
CITY-ST-ZIP **NEWPORT BEACH, CA 92660**

TITLE **VF** ☐ Change ☒ Addition
NAME **Todd Wulffson**
STREET ADDRESS **4590 Macarthur Blvd. Ste 400**
CITY-ST-ZIP **Newport Beach, CA 92660**

TITLE **V** ☒ Delete
NAME **MCGEE, MIKE**
STREET ADDRESS **4590 MACARTHUR BLVD STE 400**
CITY-ST-ZIP **NEWPORT BEACH, CA 92660**

TITLE **CFO** ☐ Change ☒ Addition
NAME **Cynthia Kellogg**
STREET ADDRESS **4590 Macarthur Blvd. Ste 400**
CITY-ST-ZIP **Newport Beach, CA 92660**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: Russell Owens
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/2007
Date

949-797-9743
Daytime Phone #