

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006210

Entity Name: CENTRAL PARK OF AMERICA, INC.

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

5751 UPTAIN ROAD
SUITE 210
CHATTANOOGA, TN 37411

Current Mailing Address:

300 INTERNATIONAL PKWY., #100
HEATHROW, FL 32746

New Principal Place of Business:

5601 ROANNE WAY
SUITE 100
GREENSBORO, NC 27409 US

New Mailing Address:

1515 INTERNATIONAL PKWY., #2013
HEATHROW, FL 32746

FEI Number: 52-2248853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, DAN
300 INTERNATIONAL PKWY., #100
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

FARRELL, DANIEL
1515 INTERNATIONAL PKWY., #2013
HEATHROW, FL 32746 US

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.

SIGNATURE: DANIEL FARRELL

09/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SWARTZ, CHRISTOPHER M
Address: 300 INTERNATIONAL PKWY., #100
City-St-Zip: HEATHROW, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SWARTZ, CHRISTOPHER M
Address: 1515 INTERNATIONAL PKWY., #2013
City-St-Zip: HEATHROW, FL 32746

Title: D () Change (X) Addition
Name: PATTERSON, DANIEL R
Address: 1515 INTERNATIONAL PKWY, #2013
City-St-Zip: HEATHROW, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER M. SWARTZ

PCD

09/13/2006

Electronic Signature of Signing Officer or Director

Date