2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 AUG -4 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000006210

1. Entity Name
CENTRAL PARK OF AMERICA, INC.

07302008 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
5601 ROANKE WAY SUITE 100 GREENSBORO, NC 27409 US	1515 INTERNATIONAL PKWY., #2013 HEATHROW, FL 32746

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
5751 Uptain Rd	5751 Uptain Rd
Suite, Apt. #, etc. Suite 210	Suite, Apt. #, etc. Suite 210
City & State Chattanooga TN	City & State Chattanooga, TN
Zip 37411 Country USA	Zip 37411 Country USA

4. FEI Number 52-2248853 ☐ Applied For ☐ Not Applicable

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
FARRELL, DANIEL 1515 INTERNATIONAL PKWY., #2013 HEATHROW, FL 32746	Name: JAMES W. SPRATT III Street Address (P.O. Box Number is Not Acceptable): 48285 S Peninsula Drive City: Ponce Inlet FL Zip Code: 32127

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] JAMES W. SPRATT III 7/29/08
Changing Registered Office and/or registered agent and title if applicable. (NOTE: Registered Agent signature required when changing) (DATE)

Amended AR is $61.25

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD SWARTZ, CHRISTOPHER M 1515 INTERNATIONAL PKWY., #2013 HEATHROW, FL 32746	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition OWNER, D JAMES W. SPRATT III 48285 PENINSULA DRIVE PONCE INLET, FL 32127
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PATTERSON, DANIEL R 1515 INTERNATIONAL PKWY, #2013 HEATHROW, FL 32746	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition PRESIDENT DANIEL FARRELL 5751 UPTAIN RD, SUITE 210 CHATTANOOGA, TN 37411
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 400134457434 08/14/08--01007--008 **61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: [signature] 7/29/08 386-304-1922
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR (Date) (Daytime Phone #)

KS