2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # F03000004523** 04-27-2006 90173 026 ***150.00 1. Entity Name FLORIDA PARKS, INC. Principal Place of Business Mailing Address 40065761 **3 HOUSTON STREET 3 HOUSTON STREET** COTTONWOOD, AL 36320 COTTONWOOD, AL 36320 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. EEI Number 63-1264008 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONK, DAVID ROBERT Street Address (P.O. Box Number is Not Acceptable) 115 NORTH FOX AVE. PANAMA CITY, FL 32404 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CPD Delete TITLE ☐ Change Addition MONK, DAVID NAME NAME 115 NORTH FOX AVE. STREET ADDRESS STREET ADDRESS CDY-ST-71P PANAMA CITY, FL 32404 CETY-ST-ZIP TITLE TITLE Change ☐ Addition Delete MONK, SIDNEY 1 HOUSTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTTONWOOD, AL 36320 CITY-ST-ZiP D ☐ Delete Addition TITLE TITLE ☐ Change MONK BORBY NAME NAM= STREET ADDRESS **5 HOUSTON STREET** STREET ADDRESS CITY-ST-7IP COTTONWOOD, AL 36320 CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change Addition MONK, JEFF **3 HOUSTON STREET** STREET ADDRESS STREET ADDRESS COTTONWOOD, AL 36320 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition Monk, Gemma NAME NAME 115 N Fox Ave STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Panama city, Fl 32404 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. David Monk Mar 10th, 2006 SIGNATURE: 850-215-8225 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED