2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT. 04-22-2005 90271 010 ****50.00 **DOCUMENT # F04000006552** 05-25-2005 90002 022 ***158.75 MOUNTAIN PARK GARDENS, INC. 200000-Principal Place of Business Mailing Address 2200 WOODCREST PLACE, SUITE 210 2200 WOODCREST PLACE, SUITE 210 BIRMINGHAM, AL 35209 BIRMINGHAM, AL 35209 • No Chg-P 04142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-0422161 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE B. 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 regulated agent and site if approache (NOTE: Registered Agont signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE GRAHAM, MIÇHAEL H KAME STREET ADDRESS 2200 WOODCREST PLACE, SUITE 210 BIRMINGHAM, AL 35209 CITY+S1-2:P TILLE KAME. --- * GRAHAM, STEVEN V 2200 WOODCREST PLACE, SUITE 210 STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35209 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-712 TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(i). Rorida 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 early, 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:

Caytime Phone s

FILED May 25, 2005 8:00 am