2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # F05000001437 04-23-2007 90256 005 ***150 00 PARK MODELS MANUFACTURING, INC. Principal Place of Business Mailing Address 40077122 2051 INDUSTRIAL PARK DRIVE 2051 INDUSTRIAL PARK DRIVE CAIRO, GA 39828 CAIRO, GA 39828 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 57-1197602 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FANNON, JOANNA 2900 CANOPY LANE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32308 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change ☐ Addition FANNON, MICHAEL A NAME NAME STREET ADDRESS 2900 CANOPY LANE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FANNON, JOANNA L NAME STREET ADDRESS 2900 CANOPY LANE STREET ADDRESS City-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP DOM TITLE Delete TITLE ☐ Change ☐ Addition FANNON, BRIAN W NAME NAME STREET ADDRESS 2851 SLASH AVE STREET ADDRESS CITY-ST-ZIP CAIRO, GA 39828 CITY-ST-ZIP DOPO TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUDD, CHRISTOPHER NAME NAME STREET ADDRESS 238 SMITH RD STREET ADDRESS CITY-ST-ZIP **CAIRO, GA 39828** CITY-ST-ZIP TITLE DOP ☐ Delete TITLE ☐ Change Addition NAME RUDD, MARY BETH NAME 238 SMITH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAIRO, GA 39828 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

changed, or on an attachment with an address, with all other like empowered. Joanna Fannon panna SIGNATURE: non an ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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