2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001636

Name:

Address:

City-St-Zip:

Entity Name: PROSPECT PARK I, INC.

Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: THREE GALLERIA TOWER 13155 NOEL RD STE 500 DALLAS, TX 75240 **Current Mailing Address: New Mailing Address:** THREE GALLERIA TOWER 13155 NOEL RD STE 500 DALLAS, TX 75240 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RIDLEY, DAVID A Name: Name: THREE GALLERIA TOWER 13155 NOEL RD STE 500 Address: Address: City-St-Zip: DALLAS, TX 75240 City-St-Zip: DP Title: Title: () Delete (X) Change () Addition FARMER, DAVID N Name: FARMER, DAVID N Name: THREE GALLERIA TOWER 13155 NOEL RD STE 500 THREE GALLERIA TOWER 13155 NOEL RD STE 500 Address: Address: DALLAS, TX 75240 DALLAS, TX 75240 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition **VPS** () Delete RAGADALE, RONALD RAGADALE, RONALD Name: Name: THREE GALLERIA TOWER 13155 NOEL RD STE 500 THREE GALLERIA TOWER 13155 NOEL RD STE 500 Address: Address: City-St-Zip: DALLAS, TX 75240 City-St-Zip: DALLAS, TX 75240 Title: () Delete Title: () Change () Addition GREEN, TRACY

I hereby certify that the information supplied with this filing does not qualify 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.

Name:

Address:

City-St-Zip:

SIGNATURE: TRACY GREEN 07/14/2008 Τ

THREE GALLERIA TOWER 13155 NOEL RD STE 500

DALLAS, TX 75240