2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2008 08:00 AN **DOCUMENT # F35489 Secretary of State** 1. Entity Name AUBURNDALE PARKS, INC. Principal Place of Business Mailing Address 802 W. BRIDGERS AVE 802 W. BRIDGERS AVE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2098487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POSPICHAL, TIMOTHY DO NOT WRITE **802 W BRIDGERS AVE** AUBURNDALE, FL 33823 IN THIS SPACE 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 algorature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME POSPICHAL, TIMOTHY J STREET ADDRESS 802 W. BRIDGERS AVE CITY-ST-ZIP AUBURNDALE, FL 33823 TIT! F NAME POSPICHAL, MARCIE W U00000777277 STREET ADDRESS 802 W BRIDGERS AVE 01/09/08-80057-024 150.00 AUBURNDALE, FL 33823 CITY-ST-ZIP TITLE NAME POSPICHAL, PEGGY A STREET ADDRESS 2813 GRAPEFRUIT DR DO NOT WRITE CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address. White all other like empowered.