

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001440

Entity Name: SMARTPARKS - FLORIDA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

5656 E SILVER SPRINGS BLVD.
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

4590 MACARTHUR BLVD.
SUITE 400
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 13-3877904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: WEBER, ALEXANDER JR.
Address: 4590 MACARTHUR BLVD STE 400
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VD () Delete
Name: WULFFSON, TODD
Address: 4590 MACARTHUR BLVD STE 400
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO () Delete
Name: DELLOGG, CYNTHIA
Address: 4590 MACARTHUR BLVD STE 400
City-St-Zip: NEWPORT BEACH, CA 92660

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EIROA, FERNANDO F
Address: 4590 MACARTHUR BLVD STE 400
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VP (X) Change () Addition
Name: WULFFSON, TODD
Address: 4590 MACARTHUR BLVD STE 400
City-St-Zip: NEWPORT BEACH, CA 92660

Title: TRES (X) Change () Addition
Name: OWENS, RUSSELL D
Address: 4590 MACARTHUR BLVD STE 400
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VP () Change (X) Addition
Name: BORMAN, GREGG
Address: 4590 MACARTHUR BLVD STE 400
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VP () Change (X) Addition
Name: CLEARY, JAMES
Address: 4590 MACARTHUR BLVD STE 400
City-St-Zip: NEWPORT BEACH, CA 92660

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.

SIGNATURE: KELLY MEADOWS

REP

04/23/2008

Electronic Signature of Signing Officer or Director

Date