2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

DOCUMENT # F97000004172 **Secretary of State** ORANGE PARK INVESTMENTS, INC. Principal Place of Business 3753-1 CARDINAL POINT DR JACKSONVILLE FL 32257 US 6400 POWERS FERRY ROAD, SUITE 224 ATLANTA GA 30339 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 58-2340212 Not Appilica⊡ Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN, BARRY J Street Address (P.O. Box Number is Not Acceptable) 3753 CARDINAL POINT DR STE 1 JACKSONVILLE FL 32257 Zip Code City 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 titlo if applicable (NOTE Registered Agent signature required which reinstalling) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May P: 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. tt. Addition TITLE Delete TITLE 0000000417018 NAME KRITZER, CRAIG H NAME 02/13/06-80040-011 150.00 STREET ADDRESS STREET ADDRESS 6400 POWERS FERRY ROAD, SUITE 224 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 ☐ Change Achette: ☐ Delete SDT TITLE DIE NAME NAME LEVICK, MARK J STREET ADDRESS 6400 POWERS FERRY ROAD, SUITE 224 STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ATLANTA GA 30339 Change ☐ Additi TITLE ☐ Detete TITLE NAME MAKE STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CHTY-ST-27F ☐ Change TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TI ALLEY TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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, Rorida 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.

FILED

Feb 03, 2006 08:00 AM