

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53809

FILED
Jan 16, 2008
Secretary of State

Entity Name: DROST MOBILE HOME PARKS, INC.

Current Principal Place of Business:

6211 15TH STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

1765 SEVENTH STREET
ST CATHARINES, ON L2R 6P9 CA

New Mailing Address:

30 NEPTUNE DRIVE
ST CATHARINES, ON L2M 2S2 CA

FEI Number: 59-2344489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUNKETT, THOMAS
6211 15TH STREET EAST
LOT 91
BRADENTON, FL 34203 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: PDST () Delete
Name: DROST, JOE
Address: 1765 7TH ST RR #3
City-St-Zip: ST. CATHARINES, ON L2R 6P9 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DROST, JOE
Address: 30 NEPTUNE DRIVE
City-St-Zip: ST. CATHARINES, ON L2M 2S2 CA

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: JOE DROST

PDST

01/16/2008

Electronic Signature of Signing Officer or Director

Date