

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64612

Entity Name: JUST PARKS, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

4337 HAMLIN WAY
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

4337 HAMLIN WAY
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number: 59-2338985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODDEN, JOHN A.
4274 HAMLIN WAY
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

BODDEN, JOHN A PRES.
4274 HAMLIN WAY
WIMAUMA, FL 33598 US

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: JOHN A. BODDEN

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BODDEN, JOHN A.,
Address: 4274 HAMLIN WAY
City-St-Zip: WIMAUMA, FL 33598

Title: ST () Delete
Name: BODDEN, REBECCA S.,
Address: 4274 HAMLIN WAY
City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BODDEN, JOHN A PRES.
Address: 4274 HAMLIN WAY
City-St-Zip: WIMAUMA, FL 33598

Title: ST (X) Change () Addition
Name: BODDEN, REBECCA S SECT./T
Address: 4274 HAMLIN WAY
City-St-Zip: WIMAUMA, FL 33598

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN A. BODDEN

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date