2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # J04476 04-14-2008 90051 010 ***150.00 1. Entity Name PARK & ASSOCIATES, INC. 40068117 Mailing Address: Principal Place of Business 5255 N FEDERAL HWY 5255 N FEDERAL HWY 2ND FLOOR 2ND FLOOR BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2645545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARK, GERALD E. DO NOT WRITE 220 S OCEAN BLVD 604 DELRAY BCH, FL 33483 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ΡD TITLE NAME PARK, GERALD E. 2220 S OCEAN BLVD 604 STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33483 STD TITLE PARK, KARA M. NAME STREET ADDRESS 2347 SW 35 AVE DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 blexecute 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 attachped with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP