2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2007 08:00 AM **DOCUMENT # J65385** Secretary of State PARK AVENUE CAPITAL COMPANY Principal Place of Business Mailing Address P. O. BOX 626 P. O. BOX 626 WINTER PARK, FL 32790 WINTER PARK, FL 32790 CR2E034 (11/05) No Chg-P 01042007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2803243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BECK, JOHN WM DO NOT WRITE 457 NORTH INTERLACHEN AVENUE WINTER PARK, FL 32789 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. (NOTE: Registered Agent arguments required when renstating) U000000582936 FILE NOW!!! FEE IS \$150.00 Atter May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 01/11/07-80051-010 150.0n 10. OFFICERS AND DIRECTORS TITLE BECK, JOHN W. NAME STREET ADDRESS 457 N INTERLACHEN AVE WINTER PARK, FL CITY-ST-ZIP TITLE NAME SMITH, DENISE B. STREET ADDRESS 457 N INTERLACHEN AVE CITY-ST-71P WINTER PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TOTAL 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 Suppliamental report is true and abcurate 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, Florida 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.

SIGNATURE:

CITY-ST-ZIP

Daytene Phone #