TITLE NAME STREET ADDRESS Table Sales

2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # K48390** 1. Entity Name PARK ENTERPRISES OF TAMPA BAY, INC. Principal Place of Business Mailing Address 13100 PARK BLVD 13100 PARK BLVD STE B STE B SEMINOLE, FL 33776 SEMINOLE, FL 33776 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2935456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBAII, JAWDET DO NOT WRITE 1345 S. MISSOURI AVE. CLEARWATER, FL 33757 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 0000000883544 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 04/17/08-80008-004 150.00 OFFICERS AND DIRECTORS 10. TITLE BICKEY, NICHOLAS NAME STREET ADDRESS 907 HARBOR DRIVE CITY-ST-ZIP BELLEAIR BEACH, FL 33786 VPST TITLE NAME BICKEY, MINDY STREET ADDRESS 907 HARBOR DRIVE BELLEAIR BEACH, FL 33786 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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, 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