2008 FOR PROFIT CORPORATION ANNUAL-REPORT

DOCUMENT # L79177

1. Entity Name

SOUTHERN PARK AND PLAY SYSTEMS, INC.



FILED Jan 10, 2008 08:00 AN Secretary of State

Principal Place of Business

694 ATLANTIS RD

SUITE 7

MELBOURNE, FL 32904

Mailing Address

694 ATLANTIS RD

SUITE 7

DO NOT WRITE IN THIS SPACE

MELBOURNE, FL 32904

01042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3013776

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HASNER, DALE M 694 ATLANTIS RD SUITE 7 MELBOURNE, FL 32904

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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.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE Р HASNER, DALE M. NAME STREET ADORESS 694 ATLANTIS RD SUITE 7 CITY-ST-ZIP MELBOURNE, FL 32904 VST TITLE HASNER, SUSAN M. NAME STREET ADDRESS 694 ATLANTIS RD SUITE 7 CITY-ST-ZIP MELBOURNE, FL 32904 NAME STREET ADDRESS CITY+ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 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.