2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 31, 2008 08:00 Al Secretary of State DOCUMENT # M11248 1. Entity Name PARKHEAD CORPORATION ... Principal Place of Business Mailing Address 417 E. SHEIRDAN STREET #129 417 E. SHERIDAN STREET #129 DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 'US No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2497534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEL VALLE, MILLY 417 E. SHERIDAN STREET, #129 DANIA BEACH, FL 33004 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) \$5.00 May Be 9. Election Campaign Financing 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. VTS TITLE DEL VALLE MILLY NAME 417 E. SHERIDAN STREET, #129 STREET ADDRESS UOQOQOROSASA CITY-ST-7IP **DANIA BEACH, FL 330044603** 02/06/08-80018-012 150.00 **PVTS** TITLE DELVALLE, MILLY NAME 417 E SHERIDAN ST #129 STREET ADDRESS CITY-ST-7IP **DANIA, FL 33004** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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: MULY DELVALLE 1/29/08 954927718