

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56671

FILED
May 01, 2007
Secretary of State

Entity Name: CUERVO & PARKS, P.A.

Current Principal Place of Business:

500 SPANISH RIVER BLVD.
106
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 811000
BOCA RATON, FL 33481

New Principal Place of Business:

500 NE SPANISH RIVER BLVD.
SUITE 106
BOCA RATON, FL 33431

New Mailing Address:

500 NE SPANISH RIVER BLVD.
SUITE 106
BOCA RATON, FL 33481

FEI Number: 65-0003754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, STEVEN N.
500 SPANISH RIVER BLVD.
106
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PARKS, STEVEN N.
500 NE SPANISH RIVER BLVD.
SUITE 106
BOCA RATON, FL 33431 US

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.

SIGNATURE: STEVEN N. PARKS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARKS, STEVEN N.,
Address: 500 SPANISH RIVER BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: DVPS () Delete
Name: CUERVO, DIANA R
Address: 500 SPANISH RIVER BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARKS, STEVEN N.,
Address: 500 NE SPANISH RIVER BLVD., #106
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVPS (X) Change () Addition
Name: CUERVO, DIANA R
Address: 500 NE SPANISH RIVER BLVD., #106
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN N. PARKS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date