2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # P00000009747 1. Entity Name BUSINESS PARK OF CARROLLWOOD, INC. Principal Place of Business Mailing Address 92 LAKE WIRE DRIVE PO BOX 32092 LAKELAND, FL 33815 LAKELAND, FL 33815 No Chg-P CR2E034 (11/05) 04062006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3689771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAYLESS, THOMAS R DO NOT WRITE 92 LAKE WIRE DRIVE LAKELAND, FL 33815 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_____Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ☐ Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS DPST TITLE NAME FOSTER, FRANK M JR STREET ADDRESS 2345 BRANDON ROAD LAKELAND, FL 33803 City-st-zip TITLE NAME STREET ADDRESS U00000521437 CITY-ST-ZIP 05/02/06-90136-003 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby 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:

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank M. Foster, Jr. 4/7/06

(863) 687-2115

Daylime Phone #

FILED