2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025201

Entity Name: PARK OF SANTOS, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7400 S US HWY 441 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

7400 S US HWY 441 OCALA, FL 34480

FEI Number: 59-3635566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CLARK, KELLE
 CLARK, KELLE

 170 SW 80TH ST
 8285 SE 3RD CT.

 OCALA, FL 34476
 US

 OCALA, FL 34480
 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CLARK, KELLIE
 Name:
 CLARK, KELLIE

 Address:
 170 S.W. 80TH STREET
 Address:
 8285 SE 3RD CT.

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 OCALA, FL 34480

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: KELLE CLARK PRES 04/30/2007