2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

May 02, 2007 08:00 AM Secretary of State DOCUMENT # P02000000980 AMERICAN PARK & PLAY, INC. Principal Place of Business Mailing Address 12298 WILES RD CORAL SPRINGS FL 33076 12298 WILES RD CORAL SPRINGS FL 33076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 03-0383940 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CULBERTSON, BETH Street Address (P.O. Box Number is Not Acceptable) 12298 WILES RD CORAL SPRINGS FL 33076 City Zip Code 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 r applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change THRE ☐ Delete 100. Addition CULBERTSON, BETH U00000756083 **12298 WILES RD** STREET ADDRESS STREET ADDRESS 05/23/07-80014-023 150.00 CORAL SPRINGS FL 33076 CITY-ST-ZIP CHY-ST-7IP FIILE Defete ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY ST-7IP TITLE ☐ Delete HILE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete нш ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET LANDRESS CITY ST-ZIP CDY-ST-7IP BIDE Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y - S1 - 71P HILE ☐ Delcie 1011. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 logal effect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11

FILED