2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT # P02000041568** 04-20-2006 90188 032 ***150.00 1. Entity Name TRAF-PARK, INC. Principal Place of Business Mailing Address 40054843 2889 MCFARLANE RD 9333 BALBOA AVE COCONUT GROVE, FL 33133 SAN DIEGO, CA 92123 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 01-0688682 Not Applicable Zip Country Zip 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 Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete TITLE ☐ Addition BLOUIN, PIERRE NAME NAME STREET ADDRESS 35-1 DE LAUZON STREET ADDRESS CITY-ST-ZIP BOUCHERVILL QC CANADA, j4b 1e7 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SCHLEIFER, JAMES NAME NAME STREET ADDRESS 1308 SOUTH WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP TULLAHOMA, TN 37388 CITY-ST-ZIP D. TITLE Delete TITLE K Change ☐ Addition NAME KFLAND, RICHARD A NAME RICHARD A EFLAND STREET ADDRESS 5650 KEARNY MESA ROAD STREET ADDRESS CITY-ST-7IP SAN DIEGO, CA 92111 CITY-ST-ZIP DIRECTOR TITLE ת Delete TITI F ☐ Change Addition NAME TURLOCK, MARTIN NAME 20 UHOL D THOMAS STREET ADDRESS 5650 KEARNY MESA ROAD STREET ADDRESS 9333 BALBOA AVENUE CITY-ST-71P SAN DIEGO, CA 92111 CITY-ST-ZIP SAN DIEGO, CA. 92111 TITLE CFO ☐ Delete TITLE Change ■ Addition WUNDERLIE, RICHARD NAME STREET ADDRESS 5650 KEARNY MESA ROAD STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92111 CITY-SI-7P TITLE ☐ Delete TITLE Change ■ Addition HOESE, WILLIAM L NAME NAME STREET ADDRESS 9333 BALBOA AVENUE STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92123 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 ereport 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.

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