2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2007 8:00 am Secretary of State

DOCUMENT # P02000041568 1. Entity Name TRAF-PARK, INC.					05-04-2007 90083 018 ***150.00							
Principal Place of Business Mailing Address					i							
2889 MCFAR		9333 BALBOA AVE SAN DIEGO, CA 92123										
Principal Place of Business - No P.O. Box #												
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04252007	Chg-P	CR2E034 (12/06)				
City & State		City & State		4. FEI Numbe 01-0688		 +-	Applied For Not Applicable					
Zip	Country	Zip	Country		5. Certificate	of Status Desired	Sa.75 A Fee Requir					
	6. Name and Address of Current	Registered Agent	No.	ame	7. Name and	Address of New F	Registered Agent					
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)								
	ON, FL 33324		-									
			Cit	ty			FL Zip Co	de				
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												
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0	\$5	.00 May Be ded to Fees									
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	FICERS AND DIRECTO	RS IN 11				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOUIN, PIERRE 35-1 DE LAUZON BOUCHERVILL QC CANADA, ja	□ X Delete 4b 1e7	TITLE NAME STREET ADD CITY-ST-ZII	^{DRESS} 565		MESA ROAL	☐ Change	X Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Delete TIT SCHLEIFER, JAMES 1308 SOUTH WASHINGTON STREET ST		TITLE NAME STREET ADO CITY-ST-ZII	DRESS	DIEGO, (:A 92111	☐ Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EFLAND, RICHARD A 5650 KEARNY MESA ROAD SAN DIEGO, CA 92111	☐ Delete	TITLE NAME STREET ADD				☐ Change	☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, JOHN D 9333 BALBOA AVE SAN DIEGO, CA 92111	☐ Delete	TITLE NAME STREET ADD CITY-ST-ZIF	I			☐ Change	☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WUNDERLIE, RICHARD 5650 KEARNY MESA ROAD SAN DIEGO, CA 92111	☐ Delete	TITLE NAME STREET ADD CITY-ST-ZIF	I		·	☐ Change	☐ Addition				
TITLE NAME STREET ADDRESS CHY-SI-ZIP	S HOESE, WILLIAM L 9333 BALBOA AVENUE SAN DIEGO, CA 92123	□ Delete	TITLE NAME STREET ADD CITY-ST-ZIF	1			☐ Change	☐ Addition				

I nereby 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 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/07

(858) 877-6780