

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000086095

Entity Name: SUPER PARK, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

1508 BAY RD
551
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1508 BAY RD
551
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 81-0564943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIJAK, SLAVKO
1508 BAY RD #551
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIJAK, SLAVKO
Address: 1508 BAY RD #551
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: GRIJAK, SLAVKO
Address: 1508 BAY RD #551
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O/D (X) Change () Addition
Name: GRIJAK, PATRICIA F
Address: 1508 BAY RD #551
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Change (X) Addition
Name: GRIJAK, MARIANNE
Address: 1508 BAY RD # 551
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: SLAKVO GRIJAK

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date