2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086095

Entity Name: SUPER PARK, INC.

FILED Apr 30, 2007 Secretary of State

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

1508 BAY RD 1508 BAY RD

551 281

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1508 BAY RD 1508 BAY RD

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 81-0564943 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:

GRIJAK, SLAVKO GRIJAK, SLAVKO 1508 BAY RD #551 1508 BAY RD #281

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: SLAVKO GRIJAK 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: P () Delete Title: P (X) Change () Addition

 Name:
 GRIJAK, SLAVKO
 Name:
 GRIJAK, SLAVKO

 Address:
 1508 BAY RD #551
 Address:
 1508 BAY RD #281

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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

 Name:
 GRIJAK, PATRICIA F
 Name:
 GRIJAK, PATRICIA F

 Address:
 1508 BAY RD #551
 Address:
 1508 BAY RD #281

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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

 Name:
 GRIJAK, MARIANNE
 Name:
 GRIJAK, MARIANNE

 Address:
 1508 BAY RD # 551
 Address:
 1508 BAY RD # 281

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: SLAVKO GRIJAK P 04/30/2007