

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02345

FILED
May 27, 2006
Secretary of State

Entity Name: CAREFREE PARK CORPORATION

Current Principal Place of Business:

20 OCEAN FRONT SOUTH
SALISBURY BEACH, MA 01952

New Principal Place of Business:

Current Mailing Address:

20 OCEAN FRONT SOUTH
PO BOX 5069
SALISBURY, MA 01952

New Mailing Address:

FEI Number: 04-2490271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, NABHAN
2343 EDGEWATER DRIVE
WEST PALM BEACH, FL 33406 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: DIR () Delete
Name: NABHAN, AMIN H PRES
Address: 19 CENTRAL AVENUE
City-St-Zip: SALISBURY, MA 01952

Title: DIR () Delete
Name: ROBERTSON, FAYE N DIR
Address: 19 CENTRAL AVENUE
City-St-Zip: SALISBURY, MA 01952

Title: DIR () Delete
Name: NABHAN, JAMILE DIR
Address: 19 CENTRAL AVE
City-St-Zip: SALISBURY BEACH, MA 01952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: ROBERTSON, FAYE N SEC
Address: 19 CENTRAL AVENUE
City-St-Zip: SALISBURY, MA 01952

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

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: AMIN NABHAN

DIR

05/27/2006

Electronic Signature of Signing Officer or Director

Date