

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 28, 2006 8:00 am
Secretary of State

05-12-2006 90029 017 ***150.00

DOCUMENT # P03000060027 1. Entity Name PARK & STEPHAN PROPERTIES INC.					
Principal Place of Business 11 RIVERSIDE DR., STE. 200 COCOA, FL 32922				Mailing Address 11 RIVERSIDE DR., STE. 200 COCOA, FL 32922	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 150 FORTENBERRY RD Suite, Apt. #, etc. Suite A		66020981 	
City & State Merritt Island FL		City & State Merritt Island FL		4. FEI Number 30-0198326	
Zip 32952		Country United States		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STEPHAN, TROY W 11 RIVERSIDE DR., STE. 202 COCOA, FL 32922				7. Name and Address of New Registered Agent Name @ Same Street Address (P.O. Box Number is Not Acceptable) 411 Magnolia Ave City Merritt Island FL Zip Code 32952	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARK, RANDY 2245 SYKES CREEK DR. MERRITT ISLAND, FL 32953	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHAN, TROY W 125 OAK GROVE LANE MERRITT ISLAND, FL 32952	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Same 411 Magnolia Ave Merritt Island FL 32952 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 6-4-06 Daytime Phone # _____		

ATTACHMENT

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IN THE CIRCUIT COURT FOR
BREVARD COUNTY, FLORIDA
CASE NO:05-2005-CA-64028

TROY W. STEPHAN,

Plaintiff,

v.

**RANDY PARK and PARK &
STEPHAN PROPERTIES, INC.,**
A Florida corporation,

Defendants.

**ORDER ON PLAINTIFF'S EMERGENCY MOTION
FOR APPOINTMENT OF A RECEIVER**

THIS CAUSE was heard on Tuesday, August 23, 2005, before the Honorable **JOHN D. MOXLEY, JR.**, BREVARD COUNTY CIRCUIT JUDGE, on the Emergency Motion To Appoint a Receiver filed by Plaintiff, **TROY W. STEPHAN** with regard to the claim against Defendants, **RANDY PARK** ("PARK") and **PARK & STEPHAN PROPERTIES, INC.** ("PSI"), and the Court having heard argument of counsel, having been advised that the Parties have entered into a Stipulation regarding the resolution of the Motion and having been otherwise duly advised in the premises, it is therefore,

ORDERED AND ADJUDGED THAT:

1. **APPOINTMENT OF A CUSTODIAN**: Based on the Parties' stipulation, the Court appoints Christopher J. Davis, CPA as the Custodian of PSI

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during the course of this litigation. Mssrs. Stephan and Park shall turn over all of the books and records of PSI to Mr. Davis and Mr. Davis shall be charged with maintaining the books, collecting all income associated with PSI's operations, depositing the same and disbursing the routine and regular payments associated with PSI's operations. Mr. Davis shall be paid from the funds that he collects for PSI . During the course of the litigation, Mr. Davis shall file with the Court and serve on the Parties a monthly statement reflecting receipts and disbursements associated with PSI's operations. Mr. Davis shall also take any and all necessary actions needed to preserve PSI's status quo and may request an Order from the Court approving such action, in the event that Mssrs. Stephan and Park are unable to concur.

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To Whom it May Concern:

On August 23, 2005 I was Appointed receiver of Park + Stephan Properties (P03000060027). Attached is a copy of the Motion. The ~~the~~ Address as record is Incorrect and have noted it on the Corporation Annual Report. Please accept my Payment of \$100 as payment in full to Reinstale this Corporation.

Any Questions Please call

Christopher Davis Receiver for P+S

301-452-9267