

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074379

FILED
Jan 27, 2008
Secretary of State

Entity Name: 530 PARK AVENUE CORPORATION

Current Principal Place of Business:

500 W CYPRESS CREEK ROAD STE 320
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

500 W CYPRESS CREEK ROAD STE 320
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1196490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAHAN, SCOTT C
500 W CYPRESS CREEK ROAD STE 320
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALAHAN, SCOTT C
Address: 500 W CYPRESS CREEK ROAD STE 320
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: ROSENBERG, LYNN
Address: 870 PINE GROVE ROAD
City-St-Zip: PENNSYLVANIA FURNACE, PA 16865

Title: D () Delete
Name: VENCILL, PATRICE
Address: 6880 WHISTLING SWAN WAY
City-St-Zip: NEW MARKER, MD 21774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SCOTT C. CALAHAN

D

01/27/2008

Electronic Signature of Signing Officer or Director

Date