2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079747

Entity Name: 250 PARK AVENUE TRUSTEE, INC.

FILED Apr 24, 2008 Secretary of State

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

250 PARK AVENUE SOUTH SUITE 630 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 3010 WINTER PARK, FL 32790

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATTAGLIA, WP
250 PARK AVENUE SOUTH
SUITE 630
WINTER PARK, FL 32789 US

BATTAGLIA, W.P.
250 PARK AVENUE SOUTH
SUITE 630
WINTER PARK, FL 32789 US

WINTER PARK, FL 32789 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: W.P. BATTAGLIA 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 BATTAGLIA, W.P.
 Name:

 Address:
 PO BOX 3010
 Address:

 City-St-Zip:
 WINTER PARK, FL 32790
 City-St-Zip:

Title: VPSD () Delete Title: () Change () Addition

 Name:
 BATTAGLIA, R.E.
 Name:

 Address:
 PO BOX 3010
 Address:

 City-St-Zip:
 WINTER PARK, FL 32790
 City-St-Zip:

Title: ASD () Delete Title: VPAS (X) Change () Addition

 Name:
 BUTTS, ANSLEY B
 Name:
 BUTTS, DANIEL H

 Address:
 PO BOX 3010
 Address:
 PO BOX 3010

City-St-Zip: WINTER PARK, FL 32790 City-St-Zip: WINTER PARK, FL 32790

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: W.P. BATTAGLIA PTD 04/24/2008