

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142589

FILED
Feb 19, 2008
Secretary of State

Entity Name: MUSEUM PARK PROPERTY GROUP, INC.

Current Principal Place of Business:

5 ISLAND AVENUE
3A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

5 ISLAND AVENUE
3A
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2415987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, ALFREDO
1614 DALE CIRCLE SOUTH
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SIMON, LANCE
5 ISLAND AVENUE
3A
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: LANCE SIMON

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHANG, ALFREDO
Address: 16 MANOR ROAD
City-St-Zip: OLD GREENWICH, CT 06870

Title: P () Delete
Name: SIMON, LANCE
Address: 5 ISLAND AVENUE 3A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LANCE SIMON

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02/19/2008

Electronic Signature of Signing Officer or Director

Date