2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmer

SIGNATURE:

May 13, 2008 8:00 am Secretary of State DOCUMENT # P03000144072 05-13-2008 90013 040 ***150.00 1. Entity Name 8181 PARK, INC. Principal Place of Business Mailing Address 4901 NW 17 WAY 4901 NW 17 WAY #103 #103 FT.LAUDERDALE, FL 33309 FT.LAUDERDALE, FL 33309 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0378827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVY, ALAN (A) 4901 NW 17 WAY,STE 103 DO NOT WRITE FT.LAUDERDALE, FL 33309 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAHN, DAVID 1327 H 46 ST STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11219 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

with all other like empowered

FILED