

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008845

FILED
Apr 21, 2006
Secretary of State

Entity Name: THIRTEENTH STREET INDUSTRIAL PARK, INC.

Current Principal Place of Business:

1009 NEWMAN RD.
LAKE PARK, FL 33403

New Principal Place of Business:

900 13TH STREET WEST
RIVIERA BEACH, FL 33404

Current Mailing Address:

1009 NEWMAN RD.
LAKE PARK, FL 33403

New Mailing Address:

900 13TH STREET WEST
RIVIERA BEACH, FL 33404

FEI Number: 20-0614262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLAND, SANDRA
1009 NEWMAN RD.
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

FOLAND, SANDRA
900 13TH STREET WEST
RIVIERA BEACH, FL 33404 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: SANDRA FOLAND

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOLAND, SANDRA D
Address: 1009 NEWMAN ROAD
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Delete
Name: FOLAND, GERALD
Address: 1009 NEWMAN ROAD
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: CLARK, CHUCK A
Address: 901 SW MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLAND, SANDRA D
Address: 900 13TH STREET WEST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP (X) Change () Addition
Name: FOLAND, GERALD
Address: 900 13TH STREET WEST
City-St-Zip: RIVIERA BEACH, FL 33404

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA FOLAND

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date