

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009680

FILED
Jan 26, 2008
Secretary of State

Entity Name: PARKLAND PAPERHANGING COMPANY, INC.

Current Principal Place of Business:

710 EXECUTIVE CENTER DR.
#5-37
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 11209
RIVIERA BEACH, FL 33419

New Principal Place of Business:

760 EXECUTIVE CENTER DR.
14
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0625677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANN, JOHN W
710 EXECUTIVE CENTER DRIVE
5-37
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GANN, JOHN W
760 EXECUTIVE CENTER DRIVE
#14
WEST PALM BEACH, FL 33401 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: _____

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GANN, JOHN W OFFICER
Address: 728 EXECUTIVE CENTER DRIVE # 37
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V-P () Delete
Name: WHEELER, DIANA L OFFICER
Address: 728 EXECUTIVE CENTER DR. # 37
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GANN, JOHN W OFFICER
Address: 760 EXECUTIVE CENTER DRIVE # 14
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V-P (X) Change () Addition
Name: WHEELER, DIANA L OFFICER
Address: 760 EXECUTIVE CENTER DR. # 14
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN W GANN

PRES

01/26/2008

Electronic Signature of Signing Officer or Director

Date