

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000121847

FILED
Aug 24, 2006
Secretary of State

Entity Name: PARK-SUMMIT REDEVELOPMENT INC.

Current Principal Place of Business:

19081 HAMPTON DRIVE
SUITE 1
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

19081 HAMPTON DRIVE
SUITE 1
BOCA RATON, FL 33434 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MANNARINO, ANTHONY
19081 HAMPTON DRIVE
SUITE 1
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MANNARINO, ANTHONY PH.D.
Address: 19081 HAMPTON DRIVE, SUITE 1
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP,S () Delete
Name: MANNARINO, DANIELLE
Address: 19081 HAMPTON DRIVE, SUITE 1
City-St-Zip: BOCA RATON, FL 33434 US

Title: D () Delete
Name: MANNARINO, DANIELLE
Address: 19081 HAMPTON DRIVE, STE. 1
City-St-Zip: BOCA RATON, FL 33434 US

Title: D () Delete
Name: DADDURNO, VITO R
Address: 19801 HAMPTON DR, STE 1
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DADDURNO, SALVATORE
Address: 19081 HAMPTON DRIVE, STE. 1
City-St-Zip: BOCA RATON, FL 33434 US

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: ANTHONY MANNARINO

PRES

08/24/2006

Electronic Signature of Signing Officer or Director

Date