

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006387

Entity Name: FLORAL PARK GROUP, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

4675 PONCE DE LEON BLVD., STE 302
CORAL GABLES, FL 33146

New Principal Place of Business:

5410 SHADY OAK LANE
DANIA BEACH, FL 33312

Current Mailing Address:

5410 SHADY OAK LANE
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 20-2177736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KEITH R
4675 PONCE DE LEON BLVD., STE 302
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VLACHOS, STAMATIOS
Address: 5410 SHADY OAK LANE
City-St-Zip: DANIA BEACH, FL 33312

Title: V () Delete
Name: CHIRDARIS, GEORGE
Address: 5220 NW 72 AVE #22
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: CHIRDARIS, NICHOLAS
Address: 5220 NW 72 AVE #22
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: STAMATIOS VLACHOS

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date