2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2006 8:00 am **Secretary of State DOCUMENT # P05000032312** 01-25-2006 90023 047 ***158.75 FLATLAND MUSIC PARK, INC. Principal Place of Business Mailing Address 521 VICTORIA BOULEVARD **521 VICTORIA BOULEVARD** AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 61-1485339 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILSON, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 521 VICTORIA BOULEVARD AUBURNDALE, F.L. 33823 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Delete TIFLE TITLE WILSON, RICHARD W NAME NAME STREET ADDRESS **521 VICTORIA BOULEVARD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE, FL 33823 ☐ Change VP ☐ Delete TILLE ■ Addition TILE SESSIONS, MARY A NAME NAME STREET ADDRESS STREET ADDRESS 646 OLEANDER DRIVE SE CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN, FL 33880 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SESSIONS, MARY A NAME NAME STREET ADDRESS STREET ADDRESS 646 OLEANDER DRIVE SE CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE WILSON, RICHARD W NAME 521 VICTORIA BOULEVARD STREET ADDRESS STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

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