

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085769

FILED
Jan 16, 2006
Secretary of State

Entity Name: CORAL PARKWAYS HOLDINGS INC.

Current Principal Place of Business:

5313 SW 8TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5313 SW 8TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-3144568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST., SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SIKORA, STANLEY A
5313 SW 8TH PLACE
CAPE CORAL, FL 33914 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: STANLEY A. SIKORA

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEOUGH, KEVIN
Address: 5313 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S () Delete
Name: MONTELL, CHRISTOPHER
Address: 5313 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: T () Delete
Name: SIKORA, STANLEY
Address: 5313 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: KEVIN KEOUGH

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date