

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100766

FILED
Jul 10, 2006
Secretary of State

Entity Name: PARK CONCESSION RECREATION AND PRESERVATION INC.

Current Principal Place of Business:

4607 STATE PARK LN
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

4607 STATE PARK LN
PANAMA CITY, FL 32408

New Mailing Address:

P O BOX 757
SCOTTSBORO, AL 35768 US

FEI Number: 20-3142186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, RICHARD
4607 STATE PARK LN
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

CROFT, DON W
4607 STATE PARK LN
PANAMA CITY BEACH, FL 32408 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: DON W CROFT

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROFT, DON W
Address: P O BOX 757
City-St-Zip: SCOTTSBORO, AL 35768

Title: VP () Delete
Name: CROFT, F. MAX
Address: 6500 LUXEMBOURG CIR
City-St-Zip: MONTGOMERY, AL 36117

Title: A () Delete
Name: CROFT, MARY S
Address: P O BOX 757
City-St-Zip: SCOTTSBORO, AL 35768

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: DON W CROFT

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date