

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101971

FILED
Apr 24, 2006
Secretary of State

Entity Name: EDWARDS PARK INVESTMENTS, INC.

Current Principal Place of Business:

6250 HAZELTINE NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32822

New Principal Place of Business:

8000 SOUTH ORANGE AVE.
SUITE 203
ORLANDO, FL 32809

Current Mailing Address:

6250 HAZELTINE NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32822

New Mailing Address:

8000 SOUTH ORANGE AVE.
SUITE 203
ORLANDO, FL 32809

FEI Number: 20-3181394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANISCALCO, JOHN
6250 HAZELTINE NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MANISCALCO, JOHN
8000 SOUTH ORANGE AVE.
SUITE 203
ORLANDO, FL 32809 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: JOHN MANISCALCO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MANISCALCO, JOHN
Address: 6250 HAZELTINE NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: P () Delete
Name: ROME, ALAN J
Address: 6250 HAZELTINE NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MANISCALCO, JOHN
Address: 8000 SOUTH ORANGE AVE. SUITE 203
City-St-Zip: ORLANDO, FL 32809

Title: PRES (X) Change () Addition
Name: ROME, ALAN J
Address: 8000 SOUTH ORANGE AVE. SUITE 203
City-St-Zip: ORLANDO, FL 32809

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: ALAN J. ROME

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date