2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with a

SIGNATURE: X

Secretary of State DOCUMENT # P05000150657 06-26-2006 90003 020 ***150.00 1. Entity Name BROADWAY BUSINESS PARK, INC. Principal Place of Business Mailing Address 40097029 8419 NW 52ND PL 8419 NW 52ND PL CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06122006 CR2E034 (11/05) 4. FELNumber City & State Applied For City & State $V_{i,j}$ 20 Not Applicable Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLANC, GREGORY T Street Address (P.O. Box Number is Not Acceptable) 8419 NW 52ND PL CORAL SPRINGS, FL 33067 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME BLANC, GREGORY T NAME 8419 NW 52ND PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BLANC, CHRISTY L NAME NAME STREET ADDRESS 8419 NW 52ND PL STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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

UNG OFFICER OR DIRECTOR

address, with all other like empowered

FILED Jun 26, 2006 8:00 am

6-12-06 954-993-0308

ATTACHMENT 40097024

Broadway Business Park, Inc.

8419 Northwest 52 Place Coral Springs, FL 33067

June 12, 2006

Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Broadway Business Park, Inc. Document <u>P05000150657</u> 2006 Uniform Business Report

Dear Sir or Madam:

Pursuant to regulations, this letter acknowledges the above-mentioned corporation's responsibility to file the Corporation Annual Report. Broadway Business Park, Inc. recently discovered via the internet that the Uniform Business Report is not been filed for 2006. This statement will explain the corporation's reasonable cause for not filing the return on time.

There is good faith and the absence of willful neglect. Secondly, the address used did not receive the post card for the internet filing requirements.

Broadway Business Park, Inc. is a licensed business, with all current licenses, operating in good faith and the absence of willful neglect. We contacted the Post Office and they informed us that on rare occasions mail is misplaced mail due to uncontrollable circumstances. We also informed the post office that this address is a business address as well. After investigations and to the best of our knowledge, we have determined that the First Notice did not arrive at our address.

Enclosed please find the 2006 Uniform Business Report along with a check for \$150.00 for the filing fee. Should there be any questions, please contact the undersigned at the above information in the top right hand corner. Thank you for your consideration in this matter.

Very truly yours,

Greg Blane
President