

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031492

Entity Name: CENTRAL PARK PLAZA, INC.

FILED  
Jul 30, 2007  
Secretary of State

## Current Principal Place of Business:

% CENTRAL PARK PLAZA  
326 FERN STREET, 1ST FLOOR SALES OFFICE  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

% CENTRAL PARK PLAZA  
326 FERN STREET, 1ST FLOOR SALES OFFICE  
WEST PALM BEACH, FL 33401

## New Mailing Address:

% CASEY CIKLIN LUBITZ MARTENS & O'CONNELL  
515 N. FLAGLER DRIVE, 18TH FLOOR  
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRANE, ROBERT L ESQ.  
% BOOSE CASEY CIKLIN LUBITZ MARTENS, ET AL  
515 N FLAGLER DR,NORTHBRIDGE TWR 1 18TH FL  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

CRANE, ROBERT L ESQ.  
% CASEY CIKLIN LUBITZ MARTENS & O'CONNELL  
515 N FLAGLER DR, 18TH FL  
WEST PALM BEACH, FL 33401 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: ROBERT L. CRANE, ESQ.

07/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ENGEL, JAMES M  
Address: 910 W VAN BUREN #403  
City-St-Zip: CHICAGO, IL 60607

Title: D ( ) Delete  
Name: SULZER, JAMES M  
Address: 10 S LASALLE STREET #3505  
City-St-Zip: CHICAGO, IL 60603

Title: D ( ) Delete  
Name: ROPPOLO, CARL  
Address: 532 WHITNEY BLVD  
City-St-Zip: BELVIDERE, IL 61008

## 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 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: ROBERT L. CRANE, ESQ.

RA

07/30/2007

Electronic Signature of Signing Officer or Director

Date