2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2007 8:00 am **Secretary of State DOCUMENT # P06000057076** 03-30-2007 90136 021 ***150.00 1. Entity Name UNITED PARK SERVICES, INC. Principal Place of Business Mailing Address 1320 9TH AVE - STE 210 1320 9TH AVE - STE 210 TAMP, FL 33605 TAMP, FL 33605 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 260633 3500 PINELLAS BAYWAY 5. Suite, Apt. #, etc 01312007 CR2E034 (12/06) TAMPA City & State TIERRA VERDE, City & State 4. FEI Nymber Applied For 84-1148292 FLORIDA FLORIDA Not Applicable Country \$8.75 Additional 33685-0633 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAHANA, ALAN 1320 9TH AVE - STE 210 Street Address (P.O. Box Number is Not Acceptable) **TAMP, FL 33605** Zip Code FL 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 it applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 PRESIDENT TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALAN KAHANA 1320 9-TH AVENUE - SHITE 210 NAME NAME STREET ADDRESS STREET ADDRESS TAMPA, FLORIDA 33605 CITY-ST-ZIP CITY-ST-ZIP CHIEF FINANCIAL OFFICER Delete MARK ENOCH 4410 SOUTH AVENUE TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS TAMPA, FLORIDA 33614 CITY-ST-7IP CITY-ST-ZIP CORPORATE SECRETARY TITLE TITLE ☐ Change ☐ Addition DEBRA ENDOY 4410 SOUTH AVENUE TAMPA, RURIDA 33614 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 changed, or on an attachment with an address with all other like empowered.

CFO-UNITED PARK

SIGNATURE:

FILED