2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P06000094564 06-21-2007 90024 019 ***150.00 THE PARROT PLACE INC Principal Place of Business Mailing Address dares. 1957 PALM VISTA DRIVE 1957 PALM VISTA DRIVE APOPKA, FL 32712 APOPKA, FL 32712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1052 W. State Road 436 1052 W. State Road 436 Suite, Apt. #, etc. Suite, Apt. #, etc. 06052007 CR2E034 (12/06) Cha-P **Suite 1072 Suite 1072** City & State City & State 4. FEI Number Applied For Altamonte Springs, FL Altamonte Springs, FL 20-5223989 Not Applicable Col 32714-5206 32794-5206 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Seminole 7. Name and Address of New Registered Agent Name ABERNATHY, MARTIN D Street Address (P.O. Box Number is Not Acceptable) 1957 PALM VISTA DRIVE APOPKA, FL 32712 City Zio 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete Addition ABERNATHY, MARTIN D NAME NAME 1957 PALM VISTA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ABERNATHY, JILL L NAME NAME 1957 PALM VISTA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 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 CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with all other like empowered.

Abernath

12-7-07

Jun 21, 2007 8:00 am

ATTACHMENT 40121363

Toni B. Springer, CPA, PA

Certified Public Accountant 801 Douglas Ave., Suite #206 Altamonte Springs, FL 32714 Email: tspringer@tbscpa.com

Phone: 407-869-0217 Fax: 407-682-2442

June 7, 2007

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

Re: 2007 For Profit Corporation Annual Report
Document # P06000094564
The Parrot Place, Inc.

We respectfully request the penalty of \$400.00 for late filing assessed on the client identified above be abated.

My client discarded the postcard junk mail, as they are a new filing corporation. They expected to receive the proper forms in the mail in order to comply with the annual filing requirements.

Given the circumstances, kindly abate the penalty.

Very truly yours,

Toni B. Springer CPA