

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026714

Entity Name: FOREST PARK GP INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

25400 US HIGHWAY 19 N, SUITE 154
CLEARWATER, FL 33763

New Principal Place of Business:

2430 ESTANCIA BOULEVARD, SUITE 101
CLEARWATER, FL 33761

Current Mailing Address:

2430 ESTANCIA BOULEVARD, SUITE 114
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-8688801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTU, DAVID O
2430 ESTANCIA BOULEVARD, SUITE 114
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAGE, J. DAVID
Address: 25400 US HIGHWAY 19 N, SUITE 154
City-St-Zip: CLEARWATER, FL 33763

Title: VP () Delete
Name: LEACH, PETER H
Address: 25400 US HIGHWAY 19 N, SUITE 154
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAGE, J. DAVID
Address: 2430 ESTANCIA BOULEVARD, SUITE 101
City-St-Zip: CLEARWATER, FL 33761

Title: VP (X) Change () Addition
Name: LEACH, PETER H
Address: 2430 ESTANCIA BOULEVARD, SUITE 101
City-St-Zip: CLEARWATER, FL 33761

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: JEFFREY C. STEINERT

AUTH

02/21/2008

Electronic Signature of Signing Officer or Director

Date