

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129108

Entity Name: ALLURE ON PARK, INC.

FILED  
Feb 26, 2008  
Secretary of State

## Current Principal Place of Business:

225 E. CENTRAL AVE.  
LAKE WALES, FL 33853

## New Principal Place of Business:

229 E. PARK AVENUE.  
LAKE WALES, FL 33853

## Current Mailing Address:

225 E. CENTRAL AVE.  
LAKE WALES, FL 33853

## New Mailing Address:

229 E. PARK AVENUE.  
LAKE WALES, FL 33853

FEI Number: 33-1192340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMONS, CAROL  
2300 29TH ST. NW  
WINTER HAVEN, FL 33881 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: PD ( ) Delete  
Name: JOHNSON, LINDA D  
Address: 225 E. CENTRAL AVE.  
City-St-Zip: LAKE WALES, FL 33853

Title: TS ( ) Delete  
Name: SWANINGSON, NICHOLS  
Address: 225 E. CENTRAL AVE.  
City-St-Zip: LAKE WALES, FL 33853

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JOHNSON, LINDA D  
Address: 229 E. PARK AVENUE  
City-St-Zip: LAKE WALES, FL 33853

Title: TS (X) Change ( ) Addition  
Name: SWANINGSON, NICHOLE  
Address: 229 E. PARK AVENUE  
City-St-Zip: LAKE WALES, FL 33853

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: LINDA DIANE JOHNSON

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date