2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: _

Mar 13, 2006 08:00 AM DOCUMENT # P93000059254 **Secretary of State** 1. Entity Name M & T PARK INVESTORS, INC. Principal Place of Business Mailing Address 6550 53RD STREET NORTH POB 40693 PINELLAS PARK, FL 34665 IIS ST PETERSBURG, FL 33743 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3198431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCVEY, JOHN W DO NOT WRITE 205 66TH ST S ST PETERSBURG, FL 33707 IN THIS SPACE 3. 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TOCCALINO, GEORGE MANA STREET ADDRESS 5652 BAYVIEW DRIVE CITY-ST-ZIP SEMINOLE, FL 33772 U0000in146545? TITLE - 03/22/05/80036-023 150**.0**0 MANIE MCCVEY, JOHN W. 205 66TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE COTY-ST-ZOP TORE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 eath; 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.

NTED MALE OF SIGNING DEFICER ON DIRECTOR PROSIDENT

FILED

777-528-0178