2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2007 08:00 Al Secretary of State **DOCUMENT # P95000056959** 1. Entity Name MENPARK ENTERPRISES, INC. Principal Place of Business. Mailing Address 4613 UNIVERSITY DRIVE 4613 UNIVERSITY DRIVE **STE 322 STE 322** CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 01112007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2678542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, RODOLFO DO NOT WRITE **8251 NW 42ND STREET** CORAL SPRINGS, FL 33065 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MENDEZ, RODOLFO NAME STREET ADDRESS **8251 NW 42ND STREET** CITY-ST-ZIP CORAL SPRINGS, FL. 33065 U00000693929 04/16/07-80060-003 150.00 VP TITLE MENDEZ, KATHLEEN P NAME STREET ADORESS 8251 NW 42ND STREET CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP