2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 Al DOCUMENT # P95000072907 Secretary of State CENTRAL PARK PROPERTIES, INC. Principal Place of Business Mailing Address 1101 5TH AVE SOUTH NAPLES FL 34102 PO BOX 2293 NAPLES FL 34106 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Stite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 65-0617811 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLUMERT, JANET Street Address (P.O. Box Number is Not Acceptable) 1101 5TH AVE S NAPLES FL 34102 City Zio Code 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 tipe obligations of registered agent. SIGNATURE Signature, typod or crimed name of registered agent and the if supercapie. DATE (NOTE: Registrated Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition BLUMERT, JANET U00000801476 02/01/08-80019-018 158.75 NAME NAME STREET ADDRESS 1101 5TH AVENUE SOUTH STREET ADDRESS CITY-ST-7/2 NAPLES FL CITY-ST-78P TITLE ☐ Derete TITLE Change ☐ Addition WEISSENBORN, ROBERT E NAME MAME STREET ADDRESS 1101 5TH AVE. SOUTH STREFT ADDRESS CITY-ST-7IP NAPLES FL 34108 CITY - ST - ZIP MLŁ ☐ Derete THLE 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 - S1 - 71P Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 charged, or on an attackness with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: NOBERT E WETSSENBORN PRESIDENT JAN 25 2008