

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074704

Entity Name: PARK PLACE FINANCIAL, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

3200 N FEDERAL HWY
129
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3200 N FEDERAL HWY
129
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0609852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: FAVRO, PEGGY A
Address: 5279 PARK PLACE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VS () Delete
Name: MARINAN, ROXANNE M
Address: 750 EGRET CIRCLE #6209
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: FRYE, ROXANNE M
Address: 83 ISLAND DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: ROXANNE FRYE

V

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date