

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086268

Entity Name: B.R. PARKS, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 294022
BOCA RATON, FL 334294022

New Principal Place of Business:

180 2ND AVE SUITE 294022
BOCA RATON, FL 334294022

Current Mailing Address:

P.O. BOX 294022
BOCA RATON, FL 334294022

New Mailing Address:

FEI Number: 59-3349004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSANO, ALAN R
900N. FEDERAL HWY.
SUITE 160
BOCA RATON, FL 33432 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: PVS () Delete
Name: SADOWSKY, JEANETTE
Address: P.O. BOX 294022
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: SADOWSKY, JEANETTE
Address: PO BOX 294022
City-St-Zip: BOCA RATON, FL 33429

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: JEANETTE SADOWSKY

PVS

01/18/2007

Electronic Signature of Signing Officer or Director

Date