

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014641

FILED  
Feb 15, 2006  
Secretary of State

Entity Name: PARK GROUP EAST, INCORPORATED

## Current Principal Place of Business:

1700 MCMULLEN BOOTH ROAD  
C1  
CLEARWATER, FL 33759

## New Principal Place of Business:

12610 RACE TRACK ROAD  
TAMPA, FL 336261300 US

## Current Mailing Address:

1700 MCMULLEN BOOTH ROAD  
C1  
CLEARWATER, FL 33759 US

## New Mailing Address:

12610 RACE TRACK ROAD  
TAMPA, FL 336261300 US

FEI Number: 59-3363168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS  
4153 ARLINGTON DRIVE  
PALM HARBOR, FL 34685 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: VSD ( ) Delete  
Name: PUZZITIELLO, RICHARD A JR.  
Address: 13370 PROSPECT RD  
City-St-Zip: STRONGSVILLE, OH 44149 US

Title: T ( ) Delete  
Name: PUZZITIELLO, ROSS A  
Address: 1700 MCMULLEN BOOTH ROAD  
City-St-Zip: CLEARWATER, FL 33759 US

Title: PD ( ) Delete  
Name: PUZZITIELLO, RICHARD A SR  
Address: 6501 RED HOOK PLAZA, SUITE 201PMB  
City-St-Zip: ST. THOMAS, VI 00802 US

Title: V ( ) Delete  
Name: NIERLICH, JOHN K  
Address: 1700 N. MCMULLEN BOOTH ROAD, SUITE C-1  
City-St-Zip: CLEARWATER, FL 33759 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: PUZZITIELLO, ROSS A  
Address: 12610 RACE TRACK ROAD  
City-St-Zip: TAMPA, FL 336261300 US

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

Title: V (X) Change ( ) Addition  
Name: NIERLICH, JOHN K  
Address: 12610 RACE TRACK ROAD  
City-St-Zip: TAMPA, FL 336261300 US

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: RICHARD A. PUZZITIELLO, JR.

SEC

02/15/2006

Electronic Signature of Signing Officer or Director

Date