2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059005

1879 VIA GENOA

WINTER PARK, FL 32789

Address:

City-St-Zip:

Entity Name: OLDE PARK TRADING COMPANY II

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 715 BLOOM ST SUITE 140 CELEBRATION, FL 34747 US **New Mailing Address: Current Mailing Address:** 538 PARK AVENUE SOUTH WINTER PARK, FL 32789 US FEI Number: 59-3390480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEXTON, C D 538 PARK AVENUE SOUTH WINTER PARK, FL 32789 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SEXTON, C.D. Name: Name: 1879 VIA GENOA Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: POWERS, DANA Name: 52 RILEY RD, #361 Address: Address: CELEBRATION, FL 34747 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SEXTON, LETTIE C Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: C. D. SEXTON P/D 04/10/2007