2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 08:00 A Secretary of State DOCUMENT # P96000079833 1. Entity Name PARK PLACE PARTNERS, INC. Principal Place of Business Mailing Address 9160 W. BAY HARBOR DR. 9160 W. BAY HARBOR DR. PH 1 PH 1 BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 04162007 No Cha-P CR2E034 (11/05) 4. FEI Number Applied For 65-0698918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANNON, WILLIAM S 9160 W. BAY HARBOR DR. PH₁ BAY HARBOR ISLANDS, FL 33154 8. 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algosture required when reinstating) 11000000**77**9633 05/01/07-80071-013 150.00 9. Election Campaign Financing \$5.00 May Be FiLE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE HANNON, WILLIAM S NAME STREET ADDRESS 9160 W. BAY HARBOR DR. BAY HARBOR ISLANDS, FL 33154 City-St-78 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALIF STREET ADDRESS CITY-ST-ZIP TITLE MANIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 changed, or on an attachment with an address, with all other like empowered. 04/16/02 Deta SIGNATURE: AND TYPED OR PRINTED NAME OF AIGHING OFFICER OF

FILED