

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037276

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: PARK AVENUE PRODUCTION, INC.

## Current Principal Place of Business:

160 W. CAMINO REAL  
#234  
BOCA RATON, FL 33432

## New Principal Place of Business:

8651 WOODGROVE HARBOR LN  
BOYNTON BEACH, FL 33473

## Current Mailing Address:

160 W. CAMINO REAL  
#234  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 65-0751873      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEWETT, CHARLES E  
2514 HOLLYWOOD BLVD  
SUITE 508  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

JEWETT, CHARLES E  
200 SOUTH PARK ROAD  
SUITE 150  
HOLLYWOOD, FL 33021 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: CHARLES E. JEWETT

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AMBROSIO, NEIL J JR  
Address: 160 W. CAMINO REAL  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AMBROSIO, NEIL J JR  
Address: 8651 WOODGROVE HARBOR LN  
City-St-Zip: BOYNTON BEACH, FL 33473

I hereby certify that the information supplied with this filing does not qualify 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: NEIL J. AMBROSIO JR.

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date