

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053453

FILED
Aug 20, 2007
Secretary of State

Entity Name: SANTA ROSA COMMERCE PARK, INC.

Current Principal Place of Business:

4212 GULF BREEZE PKY.
GULF BREEZE, FL 32561

New Principal Place of Business:

4212 GULF BREEZE PKY.
GULF BREEZE, FL 32563

Current Mailing Address:

4212 GULF BREEZE PKY.
GULF BREEZE, FL 32561

New Mailing Address:

3749 GULF BREEZE PKY.
#333
GULF BREEZE, FL 32563

FEI Number: 59-3458759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDER, FRED P
4212 GULF BREEZE PKY.
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

EDER, FRED P
3749 GULF BREEZE PKY.
#333
GULF BREEZE, FL 32563 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:

08/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDER, FRED P
Address: 4212 GULF BREEZE PKY.
City-St-Zip: GULF BREEZE, FL 32561

Title: ST () Delete
Name: EDER, MARY M
Address: 4212 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDER, FRED P
Address: 3749 GULF BREEZE PKY. #333
City-St-Zip: GULF BREEZE, FL 32563

Title: ST (X) Change () Addition
Name: EDER, MARY M
Address: 3749 GULF BREEZE PARKWAY, #333
City-St-Zip: GULF BREEZE, FL 32563

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: MARY M. EDER

ST

08/20/2007

Electronic Signature of Signing Officer or Director

Date