2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachme

SIGNATU

SIGNATURE:

Secretary of State DOCUMENT # P97000062899 PROSPECT PARK, INC. 158.75 Principal Place of Business Mailing Address 2950 SW 27TH AVE., STE 200 2950 SW 27TH AVE., STE 200 COCONUT GROVE, FL 33133 SUITE #303 COCONUT GROVE, FL 33133 01172006 No Chg-P GR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0771978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GREEN, PATRICIA K DO NOT WRITE 2200 MUSEUM TOWER, 150 W. FLAGLER ST. MIAMI, FL 33130 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rematating) DATE FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BOGGIO, LLOYD NAME STREET ADDRESS 2937 S.W. 27TH AVE., #303 COCONUT GROVE, FL 33133 CUTY-ST-ZIP U00000554955 05/16/06-80014-006 158.75 31711 GREER, BRUCE NAME 2937 S.W. 27TH AVE., #303 STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information scoplied with this filling does not profilly for the exemptions centained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 appears in Block 10 or Block 11 if

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FILED

May 01, 2006 08:00 AM