

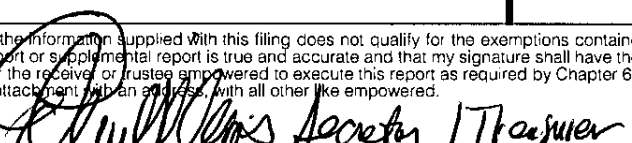
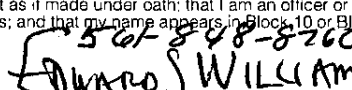


**FILED**  
**Apr 16, 2007 08:00 A**  
**Secretary of State**

<b>DOCUMENT # P97000063284</b>			
1. Entity Name <b>BRISTOL PARK MANAGEMENT, INC.</b>			
Principal Place of Business <b>631 US HWY 1 SUITE 406 NORTH PALM BEACH, FL 33408</b>		Mailing Address <b>631 US HWY 1 SUITE 406 NORTH PALM BEACH, FL 33408</b>	
<b>DO NOT WRITE IN THIS SPACE</b>			
		01182007 No Chg-P CR2E034 (11/05)	
		4. FEI Number <b>65-0886815</b>	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MACKEY, WALTER J JR. 631 US HWY 1 STE 406 NORTH PALM BEACH, FL 33408</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
		04/24/07-80062-003 150.00	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		PD MACKEY, WALTER J. J 772 LAGOON DR N PALM BEACH, FL 33408	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		ST WILLIAMS, EDWARD S. 6080 TERRA ROSA CIR BOYNTON BEACH, FL 33437	
TITLE NAME STREET ADDRESS CITY- ST- ZIP			
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TITLE NAME STREET ADDRESS CITY- ST- ZIP			
12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation of 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.			
SIGNATURE: 		4/26/07 	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	