2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

12. I hereby certify that the informatic indicated on this report or supple of the corporation or the received changed, or on an attachment of

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000070916 BUSINESS PARK, INC. Principal Place of Business Mailing Address 7700 CONGRESS AVENUE 7700 CONGRESS AVENUE #3100 #3100 BOCA RATON, FL 33487 BOCA RATON, FL 33487 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0779725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FELUREN, MARK S DO NOT WRITE 2200 NORTH COMMERCE PKWY STE #202 IN THIS SPACE WESTON, FL 33326 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DANBURG, JAMIE A 000000510676 7700 CONGRESS AVE. STE #3100 STREET ACCRESS 04/29/06-80018-002 150.00 CITY-ST-ZIP BOCA RATON, FL 33487 UUL€ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C17Y - ST - 20P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS C!TY-ST-ZIP NAME STREET ADDRESS

ling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and decorate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director for execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like smpowered.

FILED