2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# P97000070916

Entity Name: BUSINESS PARK, INC.

Current Principal Place of Business:

7700 CONGRESS AVENUE
#3100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVENUE
#3100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0779725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELUREN, MARK S
2200 NORTH COMMERCE PKWY
STE #202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FELUREN, MARK S
200 EAST BROWARD BLVD
SUITE 1110
FORT LAUDERDALE, FL 33301 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: 04/13/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: DANBURG, JAMIE A
Address: 7700 CONGRESS AVE, STE #3100
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JAMIE DANBURG D 04/13/2009
Electronic Signature of Signing Officer or Director Date