2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered,

TURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P98000094357 1. Entity Name MEDÍCAL PARK VENTURES, INC. Principal Place of Business Mailing Address 132 WHITAKER RD PMB #261 STE #A 734 EAST LAKE RD LUTZ, FL 33549 US PALM HARBOR, FL 34685 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 52-2128760 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHN, VANESSA N ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 302 KNIGHTS RUN AVE. STE 1100 TAMPA, FL 33602-5962 City Zip Code 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000939568 □ Change □ Addition TITSE ☐ Delete TITLE REIBER, TYLER D NAME NAME 05/28/08-80033-015 150.00 STREET ADDRESS PO BOX 272046 STREET ADDRESS **TAMPA, FL 33688** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ABDONEY, MICHAEL O NAME STREET ADDRESS 1913 S OAKMONT ST STREET ADDRESS CITY-ST-7/P **TAMPA, FL 33629** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VAN BEBBER, GREG NAME NAME STREET ADDRESS 132 WHITAKER RD- STE A STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CUTY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 or 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

Daytime Phone #