2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State 05-02-2006 90254 001 ***300.00 DOCUMENT # P99000012450 1. Entity Name PARK PROMENADE, INC. Principal Place of Business Mailing Address P.O. BOX 21768 P.O. BOX 21768 GREENSBORO, NC 27420 GREENSBORO, NC 27420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3556975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTELLI, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 4244 ST JOHNS AVENUE JACKSONVILLE, FL 32210-2132 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition COHEN, LAWRENCE M NAME NAME STREET ADDRESS 4615 DUNDAS DRIVE STREET ADDRESS CITY-ST-70P GREENSBORO, NC 27407 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition COHEN, JOHN K NAME NAME STREET ADDRESS 4615 DUNDAS DRIVE STREET ADDRESS GREENSBORO, NC 27407 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, RUSSELL L NAME STREET ADDRESS 4615 DUNDAS DRIVE STREET ADDRESS GREENSBORO, NC 27407 CITY-ST-7IP CITY-ST-ZIP TITLE VSD TITL F ☐ Change ■ Addition NAME BACKER, RICHARD L. NAME STREET ADDRESS 4615 DUNDAS DRIVE STREET ADDRESS CITY-ST-ZIP GREENSBORO, NC 27407 CITY-ST-ZIP TITLE TITI F ☐ Change ☐ Addition BERNSTEIN, MARTIN M NAME NAME STREET ADDRESS 4615 DUNDAS DRIVE STREET ADDRESS CITY-ST-ZIP GREENSBORO, NC 27407 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.21.2 = o C

Daytime Phone #

FILED