

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040100

FILED
May 05, 2006
Secretary of State

Entity Name: PARLAY PROPERTIES INC.

Current Principal Place of Business:

19725 SW 101 AVE
MIAMI, FL 33157

New Principal Place of Business:

165 NW 12 AVE
SOUTH BAY, FL 33413

Current Mailing Address:

19725 SW 101 AVE
MIAMI, FL 33157

New Mailing Address:

301 NW 14 STREET
BELLE GLADE, FL 33430

FEI Number: 65-0913560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, CHARLES A
19725 SW 101 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PLUMMER, CHARLES A
301 NW 14 STREET
BELLE GLADE, FL 33430 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: CHARLES PLUMMER

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PLUMMER, CHARLES A
Address: 19725 SW 101 AVE
City-St-Zip: MIAMI, FL 33157

Title: VPSD () Delete
Name: PINNOCK, KENNETH
Address: 19725 SW 101 AVE
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PLUMMER, ALPHONSO
Address: 301 NW 14TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: SD (X) Change () Addition
Name: PINNOCK, KENNETH
Address: 301 NW 14TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: VPD () Change (X) Addition
Name: PLUMMER, CHARLES A
Address: 301 NW 14TH STREET
City-St-Zip: BELLE GLADE, FL 33430

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES PLUMMER

VP

05/05/2006

Electronic Signature of Signing Officer or Director

Date