

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056880

FILED
May 01, 2006
Secretary of State

Entity Name: PARKWAY HOLDINGS CORPORATION

Current Principal Place of Business:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

1691 MICHIGAN AVE.
215
MIAMI BEACH, FL 33139

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

1691 MICHIGAN AVE.
215
MIAMI BEACH, FL 33139

FEI Number: 59-3591480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, MICHAEL A
215 N EOLA DR
ORLANDO, FL 328022809 US

Name and Address of New Registered Agent:

SRIKANTHAN, KETHESPARAN
1691 MICHIGAN AVE.
215
MIAMI BEACH, FL 33139 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: KETHESPARAN SRIKANTHAN

05/01/2006

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: DPST () Delete
Name: SRIKANTHAN, KETHESPARAN
Address: 1000 SOUTH POINTE DRIVE # 1503
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SRIKANTHAN, KETHESPARAN
Address: 1691 MICHIGAN AVE. SUITE 215
City-St-Zip: MIAMI BEACH, FL 33139

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: KS

DPST

05/01/2006

Electronic Signature of Signing Officer or Director

Date