

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106656

FILED
Mar 11, 2008
Secretary of State

Entity Name: BUSINESS PARK DEVELOPMENT CORPORATION

Current Principal Place of Business:

2941 NE 10TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

7316 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

2941 NE 10TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

7316 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433

FEI Number: 20-0057575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVAN, CRAIG
2941 NE 10TH TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GOVAN, CRAIG
7316 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOVAN, CRAIG
Address: 2941 NE 10TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOVAN, CRAIG
Address: 7316 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: DIR () Change (X) Addition
Name: GOVAN, M ARYSTEPHANIE
Address: 7316 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: CRAIG GOVAN

PD

03/11/2008

Electronic Signature of Signing Officer or Director

Date