2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # S92004** 1. Entity Name PARK AVENUE GROUP, INC. Principal Place of Business Mailing Address PARK AVENUE GROUP INC. PARK AVENUE GROUP INC. 2501 S.E. AVIATION WAY, STE O 2501 S.E. AVIATION, STE O STUART, FL 34996 US STUART, FL 34996 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0295393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent GORDON, STEVEN I. 4600 W. COMMERCIAL BLVD. **STE #5** IN THIS SPACE TAMARAC, FL 33319 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. DATE (NOTE, Registered Agent signature required when reinstating) 0000000887807 9. Election Campaign Financing \$5.00 May Be 04/21/08-80035-004 150.00 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DEE, WILLIAM E. JR NAME 3461 SE KUBIN AVE STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address with all other rike empowered.

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

44/08

772-283-6220

FILED