2006 FOR PROFIT CORPORATION

FILED Apr 12, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # S99966** 1. Entity Name THE PARENT RESOURCE P.A. Principal Place of Business Mailing Address 701 PROMENADE DRIVE 701 PROMENADE DRIVE SUITE 220 SUITE 220 PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 No Chg-P 04062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0300967 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent APPLEBAUM, NEIL A. DO NOT WRITE 701 PROMENADE DRIVE 220 PEMBROKE PINES, FL 33026 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent agresture required when reinstating) 2. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS to. ma APPLEBAUM, NEIL A. NAME STREET ADDRESS 701 PROMENADE DRIVE 220 CITY-ST-ZP PEMBROKE PINES, FL 33026 TILE U00000504444 04/26/06-80073-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP MLE. NAVE SPORT ADDRESS DO NOT WRITE CHY-ST-ZP RILE IN THIS SPACE NAME STREET ADDRESS CITY-51-20 nne NAME STREET ADDRESS

12. I betuby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-SI-JIP TITLE MAME STREET ADORCSS DIY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR