2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 28, 2008 08:00 AM DOCUMENT # S99966 **Secretary of State** 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 CR2E034 (11/05) 01132008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0300967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE APPLEBAUM, NEIL A. 701 PROMENADE DRIVE 220 PEMBROKE PINES, FL 33026 IN THIS SPACE 8. The above named entity submyte 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed numberof registered agent and title if applicable 05/21/08-80049-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE APPLEBAUM, NEIL A. NAME STREET ADDRESS 701 PROMENADE DRIVE 220 PEMBROKE PINES, FL 33026 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #