

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40795

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: PARK FINANCIAL GROUP, INC.

## Current Principal Place of Business:

174 W COMSTOCK AVE  
200  
WINTER PARK, FL 32789 US

## Current Mailing Address:

174 W COMSTOCK AVE  
200  
WINTER PARK, FL 32789 US

FEI Number: 59-3130530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANTLEY, GORDON C  
174 W. COMSTOCK AVE. STE. 200  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

485 N. KELLER ROAD  
180  
MAITLAND, FL 32751 US

## New Mailing Address:

485 N. KELLER ROAD  
180  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

FOX, MATTHEW S  
9007 HAYWOOD COURT  
ORLANDO, FL 32825 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: MATT FOX

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CANTLEY, GORDON  
Address: 174 W. COMSTOCK AVE. STE 200  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: FOX, MATTHEW S  
Address: 9007 HAYWOOD COURT  
City-St-Zip: ORLANDO, FL 32825

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: MATT FOX

PTS

04/23/2008

Electronic Signature of Signing Officer or Director

Date