

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V40795

FILED
Oct 13, 2008
Secretary of State**Entity Name:** PARK FINANCIAL GROUP, INC.**Current Principal Place of Business:**485 N. KELLER ROAD
180
MAITLAND, FL 32751 US**New Principal Place of Business:****Current Mailing Address:**485 N. KELLER ROAD
180
MAITLAND, FL 32751 US**New Mailing Address:****FEI Number:** 59-3130530**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOX, MATTHEW S
9007 HAYWOOD COURT
ORLANDO, FL 32825 US**Name and Address of New Registered Agent:**ROLINSON, ERIC M
1317 SUMMERTREE COURT
LONGWOOD, FL 32750 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: ERIC ROLINSON

10/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: FOX, MATTHEW S
Address: 9007 HAYWOOD COURT
City-St-Zip: ORLANDO, FL 32825**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ROLINSON, ERIC M
Address: 1317 SUMMERTREE COURT
City-St-Zip: MAITLAND, FL 32750

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: ERIC ROLINSON

P

10/13/2008

Electronic Signature of Signing Officer or Director

Date