

04-03-2006 90413 028 \*\*\*\*61.25

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 APR 14 PM 2: 16

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

*Amended*

DOCUMENT # P01000059000

1. Entity Name  
PARKCO, INC.



Principal Place of Business  
1428 BRICKELL AVENUE SUITE 105  
MIAMI, FL 33131

Mailing Address  
1428 BRICKELL AVENUE SUITE 105  
MIAMI, FL 33131

50008723



03282006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1122977

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

M & W AGENTS, INC.  
2101 CORPORATE BLVD SUITE 107  
BOCA RATON, FL 33431

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME HALPRYN, GLENN L  Delete  
STREET ADDRESS 1428 BRICKELL AVENUE SUITE 105  
CITY-ST-ZIP MIAMI, FL 33131

TITLE AS  
NAME CABRERA, MARLENE  Change  Addition  
STREET ADDRESS 1428 BRICKELL AVE #105  
CITY-ST-ZIP MIAMI FL 33131

TITLE VST  
NAME HOERNER, JUDITH A  Delete  
STREET ADDRESS 1428 BRICKELL AVENUE SUITE 105  
CITY-ST-ZIP MIAMI, FL 33131

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

TITLE D  
NAME HALPRYN, ERNEST M  Delete  
STREET ADDRESS 1428 BRICKELL AVENUE SUITE 105  
CITY-ST-ZIP MIAMI, FL 33131

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

TITLE AS  
NAME HURTADO, ELLISA  Delete  
STREET ADDRESS 1428 BRICKELL AVE #105  
CITY-ST-ZIP MIAMI, FL 33131

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

12. I hereby 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: *Glenn L Halpryn*  
GLENN L HALPRYN PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-01-06

305 371-4112

Date

Daytime Phone #

*11/14/06*