2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000035052 04-24-2006 90454 040 ***150.00 AVANTI 3480, INC. Mailing Address Principal Place of Business 960 ARTHUR GODFREY ROAD SUITE 116 960 ARTHUR GODFREY ROAD SUITE 116 66017294 MIAMI BEACH, FL 33140-3329 MIAMI BEACH, FL 33140-3329 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 CR2E034 (11/05) Chg-P Applied For Not Applicable City & State City & State 4. FEI Number Country Zip Country Zip \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, ELLIOT L 960 ARTHUR GODFREY ROAD SUITE 116 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33140-3329 City 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 into if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete MILE ☐ Change ☐ Addition MILLER, ELLIOT L NAME NAME 960 ARTHUR GODFREY ROAD SUITE 116 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 331403329 CITY-ST-7IP MILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Celete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - 51 - 719 CITY-ST- 7P TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DITY-ST-ZD IIILE Oelete TITLE ☐ Change ☐ Addition HALLE KAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP ITTLE Detete TITLE ☐ Change ☐ Addition NAJAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7# 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther 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 eath; that I am an officer or director of the corporation or the receiver of indispendent or supplemental 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 was an address, with all other (see empowered. SIGNATURE: 3/31/06 SIGNATURE:

E OF EXCHANG OFFICER OR DIRECTOR

FILED May 25, 2006 8:00 am

ATTACHMENT 66017394 # 90500035052

SS-4 Application for Employer Identification Number OMB No. 1545-0003 (For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.) EIN Denartment of the Treasury ► See separate instructions for each line. ► Keep a copy for your records. Internal Revenue Service Legal name of entity (or individual) for whom the EIN is being requested Avanti 3480, Inc Trade name of business (if different from name on line 1) 3 Executor, administrator, trustee, "care of" name clearly 4a Mailing address (room, apt., sulte no. and street, or P.O. box) 5a Street address (if different) (Do not enter a P.O. box.) print (960 Arthur Godfrey Road, Suite 116 4b City, state, and ZIP code 5b City, state, and ZIP code Miami Beach, FI 33140 ò Type County and state where principal business is located Miami-Dade County, Florida 7a Name of principal officer, general partner, grantor, owner, or trustor 7b SSN, ITIN, or EIN Elliot L. Miller 104264119 8a Type of entity (check only one box) ☐ Estate (SSN of decedent) Sole proprietor (SSN) Plan administrator (SSN) Trust (SSN of grantor) Partnership 1120A National Guard State/local government Corporation (enter form number to be filed) ▶ Farmers' coop arative Federal government/military Personal service corporation REMIC ☐ Church or church-controlled organization Indian tribal governments/enterprises Other nonprofit organization (specify) Group Exemption Number (GEN) ▶ Other (specify) If a corporation, name the state or foreign country State Foreign country (if applicable) where incorporated Florida Reason for applying (check only one box) ■ Banking purpose (specify purpose) ► Started new business (specify type) Changed type of organization (specify new type) Purchased going business ☐ Created a trust (specify type) ► Hired employees (Check the box and see line 12.) Compliance with IRS withholding regulations ☐ Created a pension plan (specify type) ► ☐ Other (specify) ▶ Date business started or acquired (month, day, year). See instructions. 11 Closing month of accounting year First date wages or annuities were paid (month, day, year). Note. If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year) Agricultural Highest number of employees expected in the next 12 months (enter -0- if none). Household Other Do you expect to have \$1,000 or less in employment tax liability for the calendar -0year? Yes No. (If you expect to pay \$4,000 or less in wages, you can mark yes.) Check one box that best describes the principal activity of your business.

Health care & social assistance Wholesale-agent/broker Construction Rental & leasing Transportation & warehousing Accommodation & food service Wholesale-other Finance & insurance Manufacturing Other (specify) Indicate principal line of merchandise sold, specific construction work done, products produced, or services provided. 15 Has the applicant ever applied for an employer identification number for this or any other business? ✓ No Note. If "Yes," please complete lines 16b and 16c. If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above. Trade name ▶ Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known. Approximate date when filed (mo., day, year) City and state where filed Complete this section only if you want to authorise the named individual is receive the unitity's EIN and answer questions about the completion of this form, Designee's name Designee's telephone number (include area code) Third Party Designee Address and ZIP code Designee's fax number (include area code) Under penalties of perjury, Adeclare that there examined this application, and to the hest of my knowledge and belief, it is true, correct, and complete. Applicant's telephone number (include area code)

Name and title (type or print clearly) Filliot L Miller

Applicant's fax number (include area code)
(- 305) 531-1313

(305) 534-1313