Apr 03, 2006 8:00 am Secretary of State **2006 FOR PROFIT CORPORATION** ANNUAL REPORT 04-03-2006 90372 014 ***150.00 DOCUMENT # P05000061126 JOHN PALA INVESTMENT, INC. Principal Place of Business Mailing Address **15321 SW 47TH STREET 15321 SW 47TH STREET** MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 3581 5W 145 AVE Suite, Apt. #, etc. CR2E034 (11/05) 03302006 3581 SW 145 AVE 4. FEI Number 20-2706423 City & State City & State Applied For MIRAMAR, FL. MIRAMAR, FL Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33027 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMIREZ, MARIANA Street Address (P.O. Box Number is Not Acceptable) 35 81 3 W 145 AVE **15321 SW 47TH STREET** MIRAMAR, FL 33027 City MIRAMAR Zip Code 33027 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAMIREZ, MARIANA NAME NAME 3581 SW 145 AUR STREET ADDRESS **15321 SW 47TH STREET** STREET ADDRESS MIRAMAR, FL. 33027 CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-7IP THILE Delete TITLE ☐ Change ☐ Addition PALADINES, JOHN NAME NAME 3581 SW 145 AVE STREET ADDRESS 15321 SW 47TH STREET STREET ADDRESS MIRAMAR, FL. 33027 CITY-S1-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 attact mental with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Prone #