***2006 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # 421338** 04-24-2006 90454 019 ***150.00 KITTYHAWK RENTAL CORPORATION Principal Place of Business Mailing Address 50015358 8617 SE MERRITT WAY 8617 SE MERRITT WAY JUPITER, FL 33458 US JUPITER, FL 33458 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1451498 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOSSO SR. WILLIAM J. 2428 BROADWAY Street Address (P.O. Box Number is Not Acceptable) RIVIERA BEACH, FL 33404 Cłtv 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RHODY, WILLIAM J. JR. NAME STREET ADDRESS 8617 SE MERRITT WAY STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CHTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RHODY, WILLIAM J. NAME STREET ADDRESS 8617 SE MERRITT WAY STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-7IP Rhody Christopher 8617 SE Merrit Way TITLE ☐ Delete TITLE Change ☐ Addition NAME RHODY, CHRISTOPHER JA NAME STREET ADDRESS 1339 S. KILLIAN DR STREET ADDRESS Jupiter, FL 33458 CITY-ST-ZIE LAKE PARK, FL CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME RHODY, ANNE NAME STREET ADDRESS 8617 SE MERRITT WAY STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED