2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # 421338** 04-09-2007 90040 010 ***150.00 1. Entity Name KITTYHAWK RENTAL CORPORATION Principal Place of Business Mailing Address 8617 SE MERRITT WAY 8617 SE MERRITT WAY JUPITER, FL 33458 US JUPITER, FL 33458 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1451498 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOSSO SE, WILLIAM J. P.O. Box Number is Not Acceptable) 2428 BROADWAY Br ood way RIVIERA BEACH, FL 33404 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, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 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 NAME 8617 SE MERRITT WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP PS TITLE ☐ Delete TITLE Change ☐ Addition RHODY, WILLIAM J. NAME NAME STREET ADDRESS 8617 SE MERRITT WAY STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME RHODY, CHRISTOPHER JA NAME STREET ADDRESS 8617 SE MERRITT WAY STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition RHODY, ANNE NAME NAME STREET ADDRESS 8617 SE MERRITT WAY STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-7IP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 upport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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