2007 FOR PROFIT CORPORATION ANNUAL REPORT

HILL

STREET ADDRESS City St ZIP

Apr 11, 2007 8:00 am Secretary of State 04-11-2007 90015 033 ***150.00 **DOCUMENT #626606** 1. Entity Name PADRONE INVESTMENTS, INC. 400 Principal Place of Business Mailing Address C/O SANFORD REINHARD C/O SANFORD REINHARD 2875 NE 191ST STREET, #404 2875 NE 191ST STREET, #404 NORTH MIAMI BCH., FL 33180 NORTH MIAMI BCH., FL 33180 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1938425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REINHARD, SANFORD N., P.A. DO NOT WRITE 2875 NE 191ST STREET, SUITE 404 NORTH MIAMI BCH., FL 33180 IN THIS SPACE 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 namer of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000 GOLDLIST, BARRY JOSEPH NAME STREET ADDRESS 97 HOWLAND AVE TORONTO CANADA MOG 1R7, MSR 364 CITY - ST - ZIP DHE GOLDLIST, GEROLD 139 STRATHEARN RD. STREET ADDRESS TORONTO CANADA M6C 1R7. City St ZP 140 NAME STREET ADDRESS DO NOT WRITE CHY ST ZIP IN THIS SPACE Bill NAMI STREET ADDRESS CITY ST ZIP mu NAME STRUCT ADDRESS CITY-ST-/IP

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12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

ald Haldlist Gerald Gold 1.st Jun 8, 2007 416 658-1861