2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F01000001115** 02-05-2007 90117 026 ***158.75 EDWARD D. SULTAN CO., LTD. Principal Place of Business Mailing Address 600/245 3049 UALENA STREET, 14TH FL 3049 UALENA STREET, 14TH FL HONOLULU, HI 96819-1942 US HONOLULU, HI 96819-1942 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FELNumber 99-0081236 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAY, TIM Street Address (P.O. Box Number is Not Acceptable) 7680 UNIVERSAL BLVD., STE 520 ORLANDO, FL 32819 Zip Code City FL 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CD ☐ Delete TITLE ☐ Change ■ Addition SULTAN JR. EDWARD D NAME NAME STREET ADDRESS 1525 WILDER AVE PH2 STREET ADDRESS CITY-ST-ZIP HONOLULU, HI 96822 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition SULTAN III. EDWARD D NAME NAME STREET ADDRESS 1039 WAIHOLO STREET STREET ADDRESS CITY-ST-ZIP HONOLULU, HI 96821 CITY-ST-ZIP X Change TITLE ☐ Delete TITLE Addition BOOKATZ, STEVEN J NAME NAME STREET ADDRESS 47-136 Uakoko Place 47-136 UKAKOKO PLACE STREET ADDRESS CITY-ST-ZIP KANEOHE, HI 96744 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FLANAGAN, LINDA L NAME NAME STREET ADDRESS 1164 NAMAHEALANI PLACE STREET ADDRESS HONOLULU, HI 96825 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE PRATER, LAWRENCE \$ NAME NAME STREET ADDRESS 360 KUANALU PLACE STREET ADDRESS HONOLULU, HI 96825 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

L.S. Prater

SIGNATURE:

Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICES

FILED Feb 05, 2007 8:00 am