2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 3

Jan 14, 2008 8:00 am **Secretary of State DOCUMENT #F87661** 1. Entity Name 01-14-2008 90105 026 ***158.75 PILOT TRUST INC. Principal Place of Business Mailing Address 1700 E. LAS OLAS BLVD., SUITE 204 1700 E. LAS OLAS BLVD., SUITE 204 FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 800 E. BROWARD BLVD. 3. Mailing Address 800 Ĕ. BROWARD BLVD., Suite, Apt. #, etc. SUITE 101 Suite, Apt. #, etc. SUITE 101 01082008 CR2E034 (12/06) Chg-P City & State FT. LAUDERDALE, 4. FEI Number Applied For City & State FT. LAUDERDALE, 59-2380803 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33301 USA 33301 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARGANO, ROBERT P. Street Address (P.O. Box Number is Not Acceptable) 1700 E. LAS OLAS BLVD., SUITE 204 FT. LAUDERDALE, FL 33301 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. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F Delete TIT! F ☐ Change ☐ Addition GARGANO, ROBERT NAME NAME 1700 E. LAS OLAS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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.

ROBERT P. GARGANO, PRES. 954-462-5770 1/8/08

FILED