2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # G52701 1. Entity Name EASTERN AIRE, INC. Principal Place of Business Mailing Address 1160 N.E. 37TH ST. 1160 N.E. 37TH ST. POMPANO FL 33064 POMPANO FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied For 59-2306944 Not Applicat ZID Country Country Zio \$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 Name MIRANDA, THOMAS 9615 NW 26 CT Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33065** City 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. Lam familiar with, and according to the control of the control 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) Frair FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delote THLE ☐ Change ☐ Add NAME MIRANDA, THOMAS NAME U00000437632 STREET ADDRESS 9615 NW 26 CT STREET AODRESS 02/28/06-80050-023 150.00 CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE ☐ Defete Change MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ 66: TOTAL ☐ Change ☐ Delete 5003 NAME NAME STREET ADDRESS STREET ADDRESS C07-ST-709 CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change □ Mc NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP Delete TITLE □Ać 73T3 F ☐ Chance NAME STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CITY-ST-ZIP RTLEDelete ☐ Change □ Man NAME NAME STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under oath; that I am an office to direct 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 1

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if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED