2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an atta

SIGNATURE:

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # G75226 1. Entity Name 02-27-2006 90087 007 ***150.00 FERRISWHEEL, INC. Principal Place of Business Mailing Address 810 SATURN STREET 214 HIBISCUS STREET SUITE 16, PMB 154 JUPITER FL 33477 JUPITER FL 33458 2. Principal Place of Business Mailing Address 214 HIBISCUS S. 1st MOORE CR2E034 (10/05) UPITER Applied For City & State 59-2717685 Not Applicable Country PACM BEACH \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHILLER, JOHN Street Address (P.O. Box Number is Not Acceptable) 2579 BEDFORD MEWS DRIVE WEST PALM BEACH FL 33414 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 life if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PDT ☐ Delete TETLE ☐ Change ■ Addition NAME SCHILLER, JOHN NAME STREET ADDRESS STREET ADDRESS 2579 BEDFORD NEWS CITY-ST-Z/P CITY-ST-ZIP WEST PALM BEACH FL 33414 ☐ Change ☐ Delete TITLE ■ Addition NAME LAWLER, DALE S. NAME STREET ADDRESS STREET ADDRESS 2579 BEDFORD MEWS CITY-ST-ZIP WEST PALM BEACH FL 33414 CITY - ST - ZIP C Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this lifting 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 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

FILED