2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 18, 2006 08:00 AM DOCUMENT # L49962 **Secretary of State** 1. Entity Name ALOHA INCORPORATED Principal Place of Business Mailing Address 1300 COLLINS AVENUE **1300 COLLINS AVENUE** #100 #100 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 115 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0152967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHLESSER, MELVYN DO NOT WRITE 1300 COLLINS AVENUE #100 IN THIS SPACE MIAMI BEACH, FL 33139 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 Sprature, 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAME SCHLESSER, MELVYN STREET ADDRESS 1300 COLLINS AVE, #100 U00000390493 01/23/06-80026-019 150.00 CITY-ST-ZIP MIAMI BEACH, FL 33139 TO TITLE NAME LEEDS, ARTHUR STREET ADDRESS 215 WEST 83RD STREET CITY-ST-ZIP NEW YORK, NY ጠፈξ NAUT GERSHON, ROBERT STREET ADDRESS 312 WEST 55TH STREET DO NOT WRITE CITY-ST-ZIP NEW YORK, NY UΠE vn IN THIS SPACE GERSHON, MELVIN NAME 312 WEST 55TH STREET STREET ADDRESS CATY-ST-ZIP NEW YORK, NY 3171 F NAME

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 opport if you 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 trystee exponented to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP MILE NUMBER STREET ADDRESS CITY-ST-ZIP