™2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000000269 03-21-2006 90015 046 ***150.00 1. Entity Name KITTYHAWK COMMUNICATIONS INC. Principal Place of Business Mailing Address 4800 SW 29TH AVE 4800 SW 29TH AVE. 40034780 UNIT #4 CAPE CORAL, FL 33914 CAPE COPAL, FL 33914 2. Principal Place of Business 3. Mailing Address 215 NW. 215 N.W. Suite, Apt. #. etc. 01162006 CR2E034 (11/05) Cha-P City & State City & State 4 FEI Number Applied For Gnal 01-0629967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINDSTROM, ANN H 4800 SW 20TH AVE. Street Address (P.O. Box Number is Not Acceptable) UNIT-#1 CAPE CORAL, FL 33914 8. The above named entity submits this statement for the purpose of changing its registered office or regi ered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$650.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Addition TITLE Change LINDSTROM, ANN H NAME NAME STREET ADDRESS 4800 SW 29TH AVE. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THE ☐ Change ☐ Addition 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an againess, with all other like empowered. GNATURE AND TYPED OR PRINTED NAME OF Daytime Phone

FILED

Mar 21, 2006 8:00 am