2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

EN EN DOCUMENT # P02000006008 1. Entity Name ADRIANBUILDERS AT TAMIAMI AIRPORT II, INC. 06 MAY - 1 PM 3:00 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 4551 PONCE DE LEON BLVD. 2460 SW 137TH AVE., SUITE 238 CORAL GABLES, FL 33146 MIAMI, FL 33175 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 30-0046876 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A & A REGISTERED AGENT, INC. Street Address (P.O. Box Number is Not Acceptable) 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 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. 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. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ADRIAN ALVARO I NAME 2460 SW 137TH AVE., SUITE 238 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE 600074179046 05/08/06--01024--012 **15 NAME NAME STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Channe TITLS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

ED JAME OF SIGNING OFFICER OR DIRECTOR