2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

TURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

FILED Feb 09, 2006 08:00 AN DOCUMENT # P02000086167 1. Entity Name **Secretary of State** PIO ENTERPRISES, INC. Principal Place of Business Mailing Address 882 S W 124TH TERRACE DAVIE FL 33325 882 S W 124TH TERRACE DAVIE FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 11-3646755 Not Applicab! Zip Country Zip Country \$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 JEWETT, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 2514 HOLLYWOOD BOULEVARD SUITE 508 HOLLYWOOD FL 33020 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 fifte if applicable (NOTE Registered Agent signature redulied when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 5 9. Election Campaign Financing 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addi... NAME COLDREN, RANDALL NAME U00000427265 02/20/06-80076-016 150.00 STREET ADDRESS 882 S W 124TH TERRACE STREET ADDRESS CITY-ST-ZIP DAVIE FL 33325 CITY-ST-ZIP ☐ Delete ☐ Change TITLE NAME COLDREN, KINSLEY NAME STREET ADDRESS 882 S W 124TH TERRACE STREET ADDRESS CITY - ST - 7IP DAVIE FL 33325 CITY-ST-ZIP TITLE ☐ Delete TITLE Ack" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addaing NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change □ Addi NAME HÀME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Ari ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 direction 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

ANSAN J. COLDER 2/6/06 954-275-198