2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P02000120281 1. Entity Name 04-13-2006 90302 024 ***155.00 PADDOCK HOLDINGS II, INC. Mailing Address Principal Place of Business 204 N. RIDGEWOOD AVE 204 N. RIDGEWOOD AVE EDGEWATER FL 32132 EDGEWATER FL 32132 2. Principal Place of Business 3. Mailing Address 300 N. Riverside Drive A R Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 65-1160606 Edgena le 1 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 2/32 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PADDOCK, SPENCER 204 N. RIDGEWOOD AVE Street Address (P.O. Box Number is Not Acceptable) EDGEWATER FL 32132 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: Begistered Agent signature required when reinstating) 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 TITLE TITLE ☐ Delete NAME NAME PADDOCK, SPENCER N. Riverside Drive STREET ADDRESS 204 N RIDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP Edgewater FC, 32132 CITY-ST-ZIP EDGEWATER FL 32132 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition THUE MAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing 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 accordate 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 receive 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 a other like empowered.

FILED

3-26.06