2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000140411 Mar 02, 2006 08:00 AN 1. Entity Name **Secretary of State** KISSING PELICANS, INC. Principal Place of Business Mailing Address 16701 (PIER) COLLINS AVE SUNNY ISLES BEACH FL 33160 16701 (PIER) COLLINS AVE SUNNY ISLÉS BEACH FL 33160 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 34-4544568 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOADLEY, ROBERT O Street Address (P.O. Box Number is Not Acceptable) 1018 NE 203 LANE MIAMI FL 33179 8. The above named entity submits this statement for the purpose of changing its registered office or registored 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstahrig) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE PD Defete TITLE NAME. HOADLEY, ROBERT O NAME STREET ADDRESS STREET ADDRESS 1018 NE 203 LANE U00000452691 CITY-ST-ZIP CITY - ST - ZIP MIAMI FL 33179 <u>03/13/06-80010-005.150.00</u> ☐ Delete TITLE Change Addition TITLE HAME NAPAE HOADLEY, CHEYNNE STREET ADDRESS STREET ADDRESS 1018 NE 203 LANE CITY-ST ZIP CITY - ST - ZIP MIAMI FL 33179 Addition Change range 🗆 🗆 Deletij THE BILE MAME NAME STREET ADDRESS STREET ADDRESS CITY S1-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZiP DILE Change ☐ Addition TITLE ☐ Delete 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 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 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

an address, with all other like empowered.

FICER OR DIRECTOR

SIGNATURE