2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 8:00 am Secretary of State DOCUMENT # P04000006127 03-21-2005 90081 007 ***150 00 1. Entity Name AERÓ PARADISE, INC. Principal Place of Business Mailing Address 755 INDUSTRY RD 755 INDUSTRY RD COCOA, FL 32926-5826 COCOA, FL 32926-5826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 Cha-P CR2E034 (10/03) City & State City & State 4. EEL Number 20-0584867 Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DULIN, RAMSEY W Street Address (P.O. Box Number is Not Acceptable) 201 E PINE ST **SUITE 425** ORLANDO, FL 32801 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 SIGNATURE. Signature, specifier printed name in imparental agent and tale it applicable (NOTE, Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THLE Ð Delete TITLE Change Addition PATTIE, RONALD NAME NAME 10506 NW 5TH ST STREET ADDRESS STREET ADDRESS PLANTATION, FL 333245826 CITY-ST-7IP CITY-ST-ZIP D ☐ Defete TITLE Change ☐ Addition TITLE ${f y}$ b ${f z}$ PATRIZZI, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 265 RIVERWOODS TRAIL CITY-ST-ZIP CITY-ST-ZIP CHULUOTA, FL 327669258 __ Delete__ TITLE ____ Change ____Addition_ Tine NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TΠLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE MLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND THOMAS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR