2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

URE AND TYPED OR PRINTED NAME OF SIGNING

Apr 09, 2007 8:00 am Secretary of State 04-09-2007 90092 032 ***150.00 DOCUMENT # P04000043230 SONOMA PHASE II, INC. Principal Place of Business Mailing Address 40054969 2245 VENETIAN CT 2245 VENETIAN CT RING 4 BLDG, 4 NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-0795947 Not Applicable Country Zip Country Zip \$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 BATEMAN, ARTHUR L Street Address (P.O. Box Number is Not Acceptable) 2245 VENETIAN CT BLDG. 4 NAPLES, FL 34109 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 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Change ■ Addition TITLE Delete BATEMAN, ARTHUR L NAME NAME 2245 VENETIAN CT. BLDG. 4 STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE MARTIN, DAN 2245 VENETIAN CT. BLDG. 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY - ST - ZIP ☐ Delete TITLE Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addilion Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TULE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an accuracy with all other like empowered.

Bateman / 3/20/07

FILED