2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE

FIL P04000044285 SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P04000044285 05 SEP -2 PM 4: 30 1. Entity Name AILANTHUS, INC. Principal Place of Business Mailing Address 50060159 650 SE 144 AV 650 SE 144 AV WILLISTON, FL 32696 WILLISTON, FL 32696 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 07252005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number Not Applicable 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 CHURCH, JAMES K JR Street Address (P.O. Box Number is Not Acceptable) 650 SE 144 AV WILLISTON, FL 32696 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILLE D □ Defete TITLE ☐ Change CHURCH, JAMES K HR NAME STREET ADDRESS 650 SE 144 AV STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 CITY-ST-ZIP TOTLE Delete TITLE ☐ Change Addition CHURCH, BOBBIE R HR NAME STREET ADORESS 650 SE 144 AV STREET ADDRESS WILLISTON FL 32696 CITY-ST-ZIE CITY-ST-ZIP THLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addulion NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-SI-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 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

OFFICER OR DERECTOR

8-3-05

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