2005 FOR PROFIT CORPORATION

Apr 21, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000069895 1. Entity Name 04-21-2005 90247 010 ***150.00 HAIRPORT LANDING INC Principal Place of Business Mailing Address 10141 OLD ST. AUGUSTINE RD. 10141 OLD ST. AUGUSTINE RD. 3RD FLOOR 3RD FLOOR JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 US 3. Mailing Address 8417 Frontera (ir 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Jackson 65-1224377 Not Applicable 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 Name PERRY, AMY L Street Address (P.O. Box Number is Not Acceptable) 13997 CRESTWICK DR. W. JACKSONVILLE, FL 32218 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 original game of registered agent and title it emplicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TΠtF ☐ Defete TITLE ☐ Change Addition PERRY, AMY L NAME NAME STREET ADDRESS 13997 CRESTWICK DR. W. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP SEC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PERRY, MATTHEW J NAME STREET ADDRESS 13997 CRESTWICK DR. W. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP TREA TITI F ☐ Delete TITLE Change ☐ Addition NAME PERRY, LINDA L NAME 8417 FRONTERA CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32217-----CITY-ST-ZIP. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII F ☐ Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

- Sec G OFFICER OR DIRECTOR

FILED