2006 FOR PROFIT CORPORATION ANNUAL REPORT.

Jun 02, 2006 8:00 am **Secretary of State** DOCUMENT # P04000101722 1. Entity Name 06-02-2006 90003 025 ***150.00 ZEPHYROS, INC. Principal Place of Business Mailing Address 38361 CR 54 E 38361 CR 54 E DUVAUVAD ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 22306 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05242006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable 20-1337267 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 MOUND WOD GIORDANO, JOHN N RA Street Address (P.O. Box Number is Not Acceptable) 220 S FRANKLIN ST TAMPA, FL 33602 8. The above name ntity submits this registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations stered agent SIGNATURE (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. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition GABRIELATOS, NICK P NAME NAME STREET ADDRESS 38361 CR 54 E STREET ADDRESS ZEPHYRHILLS, FL 33542 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BRIELATOS, MARIA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition TITLE TITLE ☐ Change 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-7IP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 repeiver 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 of the corporation or the rec changed, or on an attachnic

SIGNATURE

FILED