2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 26, 2006 8:00 am Secretary of State 07-26-2006 90001 034 ***150.00 DOCUMENT # P04000143988 PADRE PIO ENTERPRISES INC Principal Place of Business Mailing Address 17967 BRIDLE COURT 17967 BRIDLE COURT 50023167 JUPITER, FL 33478 JUPITER, FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 CR2E034 (11/05) City & State City & State 4. FEI Numbe Applied For 20-1881735 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LENA, EMANUELE 17967 BRIDLE COURT Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33478 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 2123106 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change Addition NAME LENA, EMANUELE NAME 17967 BRIDLE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LENA, MARGARET NAME STREET ADDRESS 17967 BRIDLE CT STREET ADDRESS JUPITER, FL 33478 CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Oaytime Phone #