2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2006 90202 040 ***158.75 DOCUMENT # P05000066345 1. Entity Name AQUA ALLISON ISLAND REALTY, INC. Mailing Address Principal Place of Business 1632 PENNSYLVANIA AVE. 1632 PENNSYLVANIA AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State Not Applicable 20-2797960 Zip Country Zip 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 EBIN, LINDA Street Address (P.O. Box Number is Not Acceptable) 825 BRICKELL BAY DR., STE. 1648 MIAMI, FL 33131-2920 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE ROBINS, CRAIG NAME STREET ADORESS STREET ADDRESS 1632 PENNSYLVANIA AVE. MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TIT1 F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Ose not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of the same legal effect as if made under oath; that I am an officer or director as and that my signature shall have the same legal effect as if made under oath; that I am an officer or director that I is seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this little condition of the corporation or the receiver or trustee empower of the corporation or the receiver or trustee empower of the changed, or on an attachment with an address, with all others and the changed of the corporation of the receiver of trustee empower of the corporation or the receiver of the corporation of the corpora

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DIRECTOR CRAIG

SIGNATURE AND TYPED OR PRIN

empowered.