2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P05000146251** 04-24-2006 90381 007 ***158.75 1. Entity Name RON JON ARUBA, INC. 40061420 Principal Place of Business Mailing Address 3850 S BANANA RIVER BLVD 3850 S BANANA RIVER BLVD COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For <u> 20-37/395</u> 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 SPECHT, LISA A Street Address (P.O. Box Number is Not Acceptable) GRAYROBINSON, P.A. 301 E PINE ST - STE 1400 ORLANDO, FL 32801 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F D ☐ Delete TITI F NAME MORIARTY, EDWARD L NAME STREET ADDRESS 3850 S BANANA RIVER BLVD STREET ADDRESS C/TY-ST-ZIP CITY-ST-7/P COCOA BEACH, FL 32931 TITLE ☐ Delete Addition TITLE ☐ Change NAME KIRSCHENBAUM, MALCOLM R NAME STREET ADORESS 3850 S BANANA RIVER BLVD STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition YOUNGS, JACQUELINE NAME NAME STREET ADDRESS STREET ADDRESS 3850 S. BANANA RIVER CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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.