2007 FOR PROFIT CORPORATION

Mar 12, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-12-2007 90086 018 ***150.00 **DOCUMENT # P06000114618** 1. Entity Name BILLABONG AIR II, INC. Principal Place of Business Mailing Address 2202 N WESTSHORE BLVD, 5TH FLOOR 2202 N WESTSHORE BLVD, 5TH FLOOR 40033102 TAMPA, FL 33607-5761 TAMPA, FL 33607-5761 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 CR2E034 (12/06) Chg-P FEI Number Applied For City & State City & State 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 Name AHLQUIST, ROBIN 2202 N WESTSHORE BLVD, 5TH FLOOR Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33607-5761 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, 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 NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition TITLE ☐ Delete TITLE BASHAM, ROBERT D NAME NAME STREET ADDRESS 2202 N WESTSHORE BLVD, 5TH FLOOR STREET ADDRESS CITY-ST-7IP TAMPA, FL 336075761 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition SULLIVAN, CHRISTOPHER T NAME NAME STREET ADDRESS 2202 N WESTSHORE BLVD, 5TH FLOOR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336075761 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ 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 ☐ Change TITLE Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 receiver or flustee 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 addition.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

813-282-1225

FILED