2006 FOR PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT 04-27-2006 90196 016 ***150.00 P93000061704 DOCUMENT 1. Entity Name HEAT WAVE BY CENTRAL AMERICAN IMPORTS, INC. 40066936 Principal Place of Business Mailing Address 16528 N. DALE MABRY HIGHWAY 1003 EAST AVE N SARASOTA, FL 34237 TAMPA, FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0434159 Not Applicable 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 SANDERS, WALTER Street Address (P.O. Box Number is Not Acceptable) 16528 N. DALE MABRY HIGHWAY TAMPA, FL 33618 City Zip Code FL 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE □ Delete TITLE KANTER, DANIELLE NAME NAME STREET ADDRESS 1003 EAST AVE N STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME KANTER, STEVEN T. NAME 1003 EAST AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, DL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME

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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZiP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

Change

Addition

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