2007 FOR PROFIT CORPORATION

May 17, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-17-2007 90035 004 ***150.00 DOCUMENT # P93000068489 1. Entity Name PERICLES INC. Principal Place of Business Mailing Address C/O ATLANTIA HOLDINGS C/O ATLANTIA HOLDINGS 645 E DANIA BEACH BLVD 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0452328 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACKBURN, ACE J JR Blackburn, Ace J. Jr. COONEY, MATTSON, LANCE, BLACKBURN, RICHARD 2312 WILTON DR. 645 E. Dania Beach Boulevard FORT LAUDERDALE, FL 33305 Dania Beach, FL 33004 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Change □ Addition TITLE ☐ Delete TITLE BLACKBURN, JR. A NAME NAME STREET ADDRESS STREET ADDRESS 645 E. DANIA BEACH BLVD. CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change Addition ECONOMOU, C NAME NAME STREET ADDRESS 645 E. DANIA BEACH BLVD. STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change WAGNER, J NAME STREET ADDRESS 645 E. DANIA BEACH BLVD. STREET ADDRESS DANIA BEACH, FL 33004 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete ☐ Addition MORFIDIS, G NAME NAME STREET ADDRESS STREET ADDRESS 645 E. DANIA BEACH BLVD. DANIA BEACH, FL 33004 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information scopled with this liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entired 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 of vusitee 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 att SIGNATURÉ

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR