2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # P94000061928 1. Entity Name 04-20-2006 90193 012 ***150.00 PATERNO INVESTMENTS, INC. Principal Place of Business Mailing Address 901 NE 125 ST STE 105 901 NE 125 ST STE 105 NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0516465 Not Applicable Zip Country 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 PATERNO, THOMAS 901 NE 125TH ST NORTH MIAMI FL 33161 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THUE ☐ Delete TITLE ☐ Change ☐ Addition PATERNO, THOMAS NAME NAME STREET ADDRESS 1055 NORTHEAST 125 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33161 TITLE Delete ☐ Change Addition NAME PETRUZZELLI, JOSEPH NAME STREET ADDRESS 1055 NE 125 ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL CITY-ST-ZIP Change TITLE SD ☐ Delete TITLE Addition NAME MARANA DERRA NAME STREET ADDRESS STREET ADDRESS 1055 NE 125 ST CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 apachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED