2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # P95000000894 1. Entity Name 04-06-2006 90014 024 ***150.00 JACO PASTORIUS, INC. Principal Place of Business Mailing Address P O BOX 361464 376 N HARBOR CITY BLVD MELBOURNE FL 32936-1464 MELBOURNE FL 32935 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0551419 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 CARLISLE, STEPHEN M 1215 EAST BROWARD BOULEVARD Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33301 City Zio 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE DΡ Defete NAME PASTORIUS, JOHN F IV NAME STREET ADDRESS 2900 N. PALM AIRE DR., #308 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME PASTORIUS, MARY MAME STREET ADDRESS STREET ADDRESS 1717 BRYAN STREET CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP DV 🕱 Change Addition ☐ Delete THE THILE NAME PASTORIUS, RORY M STREET ADDRESS STREET ADDRESS 4472 ROGERS PLACE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32904-3344 ☐ Delete Change Addition TITLE TITLE PASTORIUS, FELIX X NAME NAME 943 SE 13TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP DEERFIELD BEACH FL 33441 CITY-ST-ZIP ☐ Delete Change Addition PASTORIUS, JULIUS J NAME NAME 943 SE 13TH AVENUE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

REGIOR & VICE PRODUCT 3-21-2006

FILED