2007 FOR PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2007 90210 040 ***150.00 DOCUMENT # P95000082081 1. Entity Name AIRPARKS USA, INC. AUGOSSA Principal Place of Business Mailing Address P O BOX 606 741 CATO RANCH RD FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 01222007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0633036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEWELL, STEPHEN G DO NOT WRITE 907 WEBSTER ST LEESBURG, FL 34748 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HEYNE, CAESAR NAME STREET ADDRESS P Ø BOX 606 N/A FRÜITLAND PARK, FL 34731 CITY-ST-ZIP STD TITLE COCHERET, JAN NAME STREET ADDRESS P O BOX 606 N/A CITY-ST-ZIP FRUITLAND PARK, FL 34731 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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Daytime Phone #

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 applemental 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 corporation 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 with an address, with all other like empowered 352-365-2864 SIGNATURE

PED OR PRINTED NAME OF