2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P97000032483 1. Entity Namo PADGET-DEKKER HOLDINGS, INC. Principal Place of Business Mailing Address 611 FRANCES ST. KEY WEST FL 33040 611 FRANCES STREET KEY WEST FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, oto 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0757031 Not Applicable Ζıp 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 PADGET, JOHN R Street Address (P.O. Box Number is Not Acceptable) 611 FRANCES STREET KEY WEST FL 33040 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little 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, 2007 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. TATLE ☐ Change ☐ Delete PADGET, JOHN R NAME NAME U000000705127 611 FRANCES ST. STREET ADDRESS STREET ADDRESS 04/23/07-80039-001 150.00 KEY WEST FL 33040 CITY-S1-ZIP CITY-ST-7IP Delete ☐ Change Addition | uur DEKKER, JACOB G NAME NAME 611 FRANCES ST. STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CHY-ST-7IP CITY-ST-7IP HITE Delete TITLE. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY+SI-ZIP шп ☐ Delete Change Addition mn NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-SI-ZIP HITE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutos, 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 logal offect as if made under eath; that I am an officer or director of the corporation or the receiver or trastee 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 add/css. with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY ST ZIP

305-294-3642