وكيمونة أوالم

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-27-2006 90107 048 ***150.00 DOCUMENT # P98000017195 1. Entity Name **VELLAIR CORPORATION** Principal Place of Business Mailing Address 60021577 6717 N.W. 107TH WAY 6717 N.W. 107TH WAY PARKLAND, FL 33076 PARKLAND, FL 33076 2. Principal Place of Business 3. Mailing Address 44156 9AVE 441 SÉ 9AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For POMMINO BEACH Pangon BEDEL FUSCION FUNDA 65-0872971 Not Applicable 33060 Country US A Country Zip 33060 \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VELLA, STEPHEN 6717 N.W. 107TH WAY Street Address (P.O. Box Number is Not Acceptable) PARKLAND, FL 33076 City 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 register (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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. TITLE D ☐ Delete TITLE Change ☐ Addition VELLA, STEPHEN NAME NAME VELLA, STEPHEN 441 SE 9 DIE 6717 N.W. 107TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 CITY-ST-ZIP Panasna BEALL 33060 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAREF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete тт ғ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP 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 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.

FILED

Feb 27, 2006 8:00 am

954.788.3801