2007 FOR PROFIT CORPORATION

FILED Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 594828** 04-19-2007 90207 039 ***150.00 1. Entity Name GAVINO PROPERTIES, INC. Principal Place of Business Mailing Address 230 S. DIXIE HWY 230 S. DIXIE HWY BOCA RATON, FL 33432 BOCA RATON, FL 33432 04162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1877275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENOIT-GAYINO, VIRGINIA J DO NOT WRITE 4570 NW 5 AVENUE BOCA RATON, FL 33431 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) DATE 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 10. OFFICERS AND DIRECTORS DP TITLE GAVINO, VIRGINIA NAME STREET ADDRESS 4570 NW 5 AVE CITY-ST-ZIP BOCA RATON, FL 33431 TITLE GAVINO, VIRGINIA NAME STREET ADDRESS GAVINO, UGO CITY-ST-ZIP COOPER CITY, FL TITLE GAVINO, VIRGINA NAME STREET ADDRESS GAVINO, UGO DO NOT WRITE CITY-ST-ZIP COOPER CITY, FL 00000, TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 of 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

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on an attachment with an

SIGNAT/URE !