2008 FOR PROFIT CORPORATION

Jan 14, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # 594828** 01-14-2008 90097 012 ***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 01072008 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE GAVINO, VIRGINIA NAME STREET ADDRESS 4570 NW 5 AVE CITY-ST-ZIP BOCA RATON, FL 33431 SD TITLE GAVINO, VIRGINIA NAME GAVINO, UGO STREET ADORESS CITY-ST-ZIF COOPER CITY, FL VΡ TITLE GAVINO, VIRGINA NAME STREET ADDRESS GAVINO, UGO DO NOT WRITE CITY-ST-ZIP COOPER CITY, FL 00000. IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this eport 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 trusted 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: D OB RINTED NAME OF SIGNING OF CER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

FILED