2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 AM **DOCUMENT # P03000130656** Secretary of State 1. Entity Name GAFF, INC. Principal Place of Business Mailing Address **4675 DYER BOULEVARD** 4675 DYER BOULEVARD WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0387538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAFERA, TIMOTHY DO NOT WRITE 4675 DYER BOULEVARD WEST PALM BEACH, FL 33407 IN THIS SPACE 8. The above named, of the submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P. D TITLE NAME MAFERA, TIMOTHY STREET ADDRESS 1305 PENINSULAR ROAD CITY-ST-ZIP JUPITER, FL 33469 S. D TITLE 02/05/09-80045-013 150.00 MAFERA, FRED NAME STREET ADDRESS 924 PENN TRAIL CITY-ST-ZIP JUPITER, FL 33458 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

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 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 attaction with an address, with all other like empowered.

SIGNATURE

TELLE NAME STREET ADDRESS