

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000045219

FILED
May 16, 2008
Secretary of State**Entity Name:** CAVACHE INDUSTRIES, INC.**Current Principal Place of Business:**1000 CORAL COURT
BOYNTON BEACH, FL 33426**New Principal Place of Business:****Current Mailing Address:**1000 CORAL COURT
BOYNTON BEACH, FL 33426**New Mailing Address:**P.O BOX 243102
BOYNTON BEACH, FL 33424**FEI Number:** 22-3962608**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAVO, ANTHONY
1000 CORAL COURT
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**ULLMAN & HART, CPA
3081 E COMMERCIAL BLVD.
SUITE 200A
FORT LAUDERDALE, FL 33308 US

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.

SIGNATURE: WARREN ULLMAN

05/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAVO, ANTHONY J
Address: 1000 CORAL COURT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: CAVO, STACEY
Address: 1000 CORAL COURT
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAVO, STACEY
Address: 1000 CORAL COURT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: CAVO, ANTHONY J
Address: 1000 CORAL COURT
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STACEY CAVO

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date