2007 FOR PROFIT CORPORATION

Mar 29, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000070926 1. Entity Name GARYNA, INC. Mailing Address Principat Place of Business 10235 S.W. 91ST TERR. 10235 S.W. 91ST TERR. MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0609653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASTROFF, NANCY G. DO NOT WRITE 10300 SUNSET DR STE 135 IN THIS SPACE MIAMI, FL 33173 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 Systeme typed or printed name of registioned agont and title 3 applicable (NOTE: Registered Agont signature required when reinstating) U00000683261 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/05/07-80037-022 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THEE DAUPHIN, ADELINE NAME STREET ADDRESS 10235 S.W. 91ST TERR. CITY-ST-ZIP MIAMI, FL 33176 HULF SIRLET ADDRESS CHY-ST-ZIP DITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STRUCT ADDRESS CITY-ST-7IP NAME

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 tegal effect as if made under oath, that I am an officer or director of the corporation or the receiver of 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.

SIGNATURE:

STREET ADDRESS CRES-ST- AP

FILED