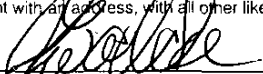


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008 8:00 am
Secretary of State

05-06-2008 90032 025 ***150.00

DOCUMENT # K99336 1. Entity Name CATALINA INDUSTRIES, INC.					
Principal Place of Business 18191 N.W. 68TH AVE. MIAMI, FL 33015			Mailing Address 18191 N.W. 68TH AVE. MIAMI, FL 33015		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0144785	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent -				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MEYER, CORYDON A 18191 N.W. 68TH AVE. MIAMI, FL 33015	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Brody, Mark 5200 Town Center Ctr, Suite 470 Boca Raton, FL 33486
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WOELCKE, GERALD 18191 NW 68 AVE MIAMI, FL 33015	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Woelcke, Gerald 18191 NW 68 Ave Miami, FL 33015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FOXX, GREG 18191 NW 68 AVE MIAMI, FL 33015	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SCOTT, JIM 18191 NW 68 AVE MIAMI, FL 33015	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DAVIDSON, BRUCE 18191 NW 68 AVE MIAMI, FL 33015	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GILLEN, MICHAEL T 18191 NW 68 AVE MIAMI, FL 33015	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gillen, Michael T 5200 Town Center Ctr, Suite 470 Boca Raton, FL 33486
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  GWOELCKE 4/17/08 305-558-4777					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					