2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229776

Feb 28, 2008 Secretary of State

Entity Name: GAFFIN STORE EQUIPMENT, INC.

Current Principal Place of Business: New Principal Place of Business: HAROLD GAFFIN 2500 N MIAMI AVE MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** HAROLD GAFFIN 2500 N MIAMI AVE MIAMI, FL 33127 FEI Number: 59-0877531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAFFIN, HAROLD 2500 N MIAMI AVE MIAMI, FL 33127 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GAFFIN, HAROLD, Name: Name: 60 EDGEWATER DR., LANAI N. Address: Address: City-St-Zip: CORAL GABLES, FL 33133 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GAFFIN. HAROLD. Name: 60 EDGEWATER DR., LANAI N. Address: Address: CORAL GABLES, FL 33133 City-St-Zip: City-St-Zip:

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: HAROLD GAFFIN PD 02/28/2008

FILED