2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2006 8:00 am Secretary of State **DOCUMENT # 287295** 1. Entity Name 03-09-2006 90166 021 ***150.00 GINAIRE, INC. Principal Place of Business Mailing Address 3160 N.E. 13TH AVE 3160 N.E. 13TH AVE. POMPANO BCH FL 33064 POMPANO BCH FL 33064 2. Principal Place of Business 3. Mailing Address 2460 N.W. 15+ Arenue Suite, Apt. #, etc. BOCA RATON Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 76 59-1145501 Not Applicable Zip Country Country \$8.75 Additional Palm Beach 5. Certificate of Status Desired 33431 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOUILETTE, DIANE Street Address (P.O. Box Number is Not Acceptable) 3160 NW 13TH AVENUE POMPANO BEACH FL 33064 City 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. 3.4 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Change ☐ Addition TITLE DPST ☐ Delete TITLE DOUILLETTE, DIANE NAME NAME STREET ADDRESS STREET ADDRESS 3160 NE 13TH AVENUE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 4. ☐ Change Addition Delete TITLE TITLE NAME DOUILLETTE, RONALD STREET ADDRESS STREET ADDRESS 3160 NE 13 AV CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: ___

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECT

President

2/23/06 (954) 495-169

FILED

Daytime Phone