♥2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

FILED Mar 01, 2006 08:00 Al **DOCUMENT #473669 Secretary of State** CAVALLO INVESTMENTS, INC. Principal Place of Business Mailing Address 1022 LIDO RD. 1022 LIDO RD. JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 02172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1617821 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAVALLO, GINA DO NOT WRITE 1022 LIDO RD. JACKSONVILLE, FL 32216 IN THIS SPACE 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) Signature, typed or printed name of registered agent and title il applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CAVALLO, JOSEPH ANTHONY STREET ADDRESS 1022 LIDO RD. CITY-ST-ZIP JACKSONVILLE, FL #100000**145266**0 09/13/06 90008-024 150.00 TITLE NAME CAVALLO, GINA 1022 LIDO RD. STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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: MAG Cavallo GINA CAVALLO Societary 2/28/06 94463647