2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

May 17, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L60305 05-17-2007 90039 028 ***150.00 1. Entity Name CHAUVET & SONS, INC. darrage. Principal Place of Business Mailing Address 3000 N 29 CT 3000 N 29 CT HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 No Chg-P CR2E034 (11/05) 02072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0184363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLOS, JEFFREY M ESQ. DO NOT WRITE 1820 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 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 Signature typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. OD THREE CHAUVET! ALBERT NAME 3000 N 29 CT STREET ADDRESS CITY-ST-JIP HOLLYWOOD, FL 33020 TITLE DAME STREET ADDRESS CITY - \$1 - ZIP THE CALF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STUE NAME STREET ADDRESS CITY - ST - ZIP idif NAME STREET ADDRESS CITY - ST - ZIP DILE STREET ADDRESS 12. I nereoy certify that the information supplied with this filling 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 the 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

empowered.

FILED