2007 FOR PROFIT CORPOPATION ANNUAL REPORT.

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 24, 2007 08:00 AM **DOCUMENT # P03000037314** 1. Entity Name **Secretary of State** CAFRAN CORP. Mailing Address Principal Place of Business 3457 PINEHAVEN CIRCLE 3457 PINEHAVEN CIRCLE BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (11/05) 07182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1172952 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HELLER, CAROL 3457 PINEHAVEN CIRCLE IN THIS SPACE BOCA RATON, FL 33431 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. U00000770144 07/24/07-80004-007 150.00 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS PSD TITLE BORGENICHT, HARRY NAME 3457 PINEHAVEN CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 **GTV** TITLE BORGENICHT, EDITH NAME 3457 PINEHAVEN CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-7/P 12. I hereby 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 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 of this stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if