

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104447

FILED
Mar 25, 2006
Secretary of State

Entity Name: CAVALIER CORPORATION

Current Principal Place of Business:

1800 2ND ST., STE. 890
SARASOTA, FL 34236

New Principal Place of Business:

2197 RINGLING BLVD.
SARASOTA, FL 34237

Current Mailing Address:

P.O. BOX 675
ENGLEWOOD, FL 342950675

New Mailing Address:

FEI Number: 20-1825283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, GREGG M
1800 2ND ST., STE. 890
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HOROWITZ, GREGG M
2197 RINGLING BLVD.
SARASOTA, FL 34237 US

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: _____

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOROWITZ, GREGG M
Address: 1800 2ND ST., STE. 890
City-St-Zip: SARASOTA, FL 34236

Title: P () Delete
Name: KOERNER, MAXINE
Address: 1800 2ND STREET, STE 890
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: KOERNER, MICHAEL
Address: 1800 2ND STREET, STE 890
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOROWITZ, GREGG M
Address: 2197 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34237

Title: P (X) Change () Addition
Name: KOERNER, MAXINE
Address: 2197 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Change () Addition
Name: KOERNER, MICHAEL
Address: 2197 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34237

Title: S/T () Change (X) Addition
Name: HOROWITZ, PAMELA G
Address: 2197 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the 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: MAXINE KOERNER

P

03/25/2006

Electronic Signature of Signing Officer or Director

Date