2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # P03000130656** 1. Entity Name GAFF, INC. Principal Place of Business Mailing Address 4675 DYER BOULEVARD 4675 DYER BOULEVARD WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 CR2E034 (11/05) 01042007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0387538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAFERA, TIMOTHY DO NOT WRITE 4675 DYER BOULEVARD WEST PALM BEACH, FL 33407 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE MAFERA, TIMOTHY NAME STREET ADDRESS 1305 PENINSULAR ROAD CITY-ST-ZIP JUPITER, FL 33469 TITLE S. D U000000699757 MAFERA, FRED NAME 04/19/07-80055-012 150.00 STREET ADDRESS 924 PENN TRAIL CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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 n an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP