2008 FOR PROFIT CORPORATION-**ANNUAL REPORT**

FILED Jan 10, 2008 08:00 AM DOCUMENT # P04000160834 Secretary of State 1. Entity Name GAVIN VAUGHAN, INC Principal Place of Business Mailing Address 2360 BRANDON AVE 2360 BRANDON AVE MELBOURNE, FL 32904 MELBOURNE, FL 32904 CR2E034 (11/05) 01022008 No Chg-P DO NOT WRITE IN THIS SPACE App#ed For 4. FEI Number 27-0111064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAUGHAN, GAVIN B DO NOT WRITE 2360 BRANDON AVE MELBOURNE, FL 32904 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VAUGHAN, GAVIN B 2360 BRANDON AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME STREET ADDRESS 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

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 tractee 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 allyother like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR