2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030083

Entity Name: CAVALIER BROTHERS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23499 US HIGHWAY 19 NORTH CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

23499 US HIGHWAY 19 NORTH CLEARWATER, FL 33765

FEI Number: 20-2412608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLISLE, STEVEN D P 23499 US HIGHWAY 19 NORTH CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CARLISLE, STEVEN D
 Name:
 CARLISLE, STEVEN D

 Address:
 3 HARBORSIDE
 Address:
 405 EDGEWATER DRIVE

 City-St-Zip:
 BELLEAIR, FL 33765 US
 City-St-Zip:
 DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN D CARLISLE MR 04/29/2008