FILED

2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2008 08:00 AN Secretary of State **DOCUMENT # P05000078471 GERAL CORPORATION** Mailing Address Principal Place of Business **6784 HENRY DRIVE 6784 HENRY DRIVE** LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0673195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MURRAY J COHEN PA DO NOT WRITE 10330 CAMELBACK LANE BOCA RATON, FL 33498 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, typed or printed nemo of regista; ad agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, SERGIO KALE STREET ACCRESS 6784 HENRY DR U00000950205 CITY-ST-ZIP LAKE WORTH, FL 33463 N6/03/08-80058-019 150.00 VP TITLE GONZALEZ, DONNA STREET ADDRESS 6784 HENRY DR CITY-ST-ZIP LAKE WORTH, FL 33463 TIME NAME STRSET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP UNE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 it made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HW GOLD CLS

4/29/08 (161)

461/318-1141