

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091243

Entity Name: CAVERO ENTERPRISES, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

10231 METRO PARKWAY
SUITE 202
FORT MYERS, FL 33912 US

New Principal Place of Business:

15090 NORTH PEBBLE LANE
FORT MYERS, FL 33912 US

Current Mailing Address:

10231 METRO PARKWAY
SUITE 202
FORT MYERS, FL 33912 US

New Mailing Address:

15090 NORTH PEBBLE LANE
FORT MYERS, FL 33912 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CAVERO, CARLOS F
15090 NORTH PEBBLE LANE
FORT MYERS, FL 33912 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: CARLOS F. CAVERO

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVERO, CARLOS F
Address: 10231 METRO PARKWAY, SUITE 202
City-St-Zip: FORT MYERS, FL 33912 US

Title: D () Delete
Name: JOHNSON-CAVERO, ALICIA
Address: 10231 METRO PARKWAY, SUITE 202
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAVERO, CARLOS F
Address: 15090 NORTH PEBBLE LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: JOHNSON-CAVERO, ALICIA
Address: 15090 NORTH PEBBLE LANE
City-St-Zip: FORT MYERS, FL 33912 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: CARLOS F. CAVERO

D

05/11/2007

Electronic Signature of Signing Officer or Director

Date