2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2008 8:00 am Secretary of State **DOCUMENT # P05000106270** 02-28-2008 90005 002 ***158.75 GENERAL PUNCHOUT AND WARRANTY, INC. Principal Place of Business Mailing Address 10404 SOARING EAGLE DR. 10404 SOARING EAGLE DR. RIVERVIEW, FL 33569 US RIVERVIEW, FL -33503 US 33578 33*518* CR2E034 (11/05) 02192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3226424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HONARVAR, ANTHONY 10404 SOARING EAGLE DR. RIVERVIEW, FL 33559 IN THIS SPACE 3357X 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITE HONARVAR, ILHAMA NAME 10404 SOARING EAGLE DR. STREET ADDRESS RIVERVIEW, FL 33560 33578 CITY-ST-70P CEO TITLE HONARVAR, ANTHONY NAME STREET ADDRESS 10404 SOARING EAGLE DR. 33578 RIVERVIEW, FL 33589 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

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 eath, 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 in

TITLE NAME STREET ADDRESS CITY-ST-7tP TITLE NAME" STREET ADDRESS CITY-ST-ZIP

FILED