

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127490

Entity Name: CAVALLO GROUP INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

10 THERESA CIRLCE
KLEINBURG ONTARIO LOJ 1CO,

New Principal Place of Business:

7800 W OAKLAND PARK BLVD
G121
SUNRISE, FL 33351 US

Current Mailing Address:

10 THERESA CIRLCE
KLEINBURG ONTARIO LOJ 1CO,

New Mailing Address:

7800 W OAKLAND PARK BLVD
G121
SUNRISE, FL 33351

FEI Number: 83-0470848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

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: CAVALLO, VINCENNO
Address: 10 THERESA CIRLCE
City-St-Zip: KLEINBURG ONTARIO LOJ 1CO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENNO CAVALLO

D

07/16/2007

Electronic Signature of Signing Officer or Director

Date