2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2008 8:00 am Secretary of State **DOCUMENT # P07000035080** 03-06-2008 90049 016 ***150.00 1. Entity Name GAINES INVESTMENTS, INC. Principal Place of Business Mailing Address 1901 NW 1ST AVENUE 1901 NW 1ST AVENUE 40039911 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 Mailing Address Principal Place of Business - No P.D. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 02252008 CR2E034 (12/06) 4. FEI Number Applied For Not Applicable 20-8724036 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LASTER, LATAVIAN Street Address (P.O. Box Number is Not Acceptable) 1901 NW 1ST AVENUE POMPANO BEACH, FL 33060 PanjaNO BEACH 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 the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VPTD Defete ☐ Addition TITLE TITLE ☐ Change LASTER, LATAVIAN NAME NAME 1901 NW 1ST AVENUE STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP CITY-\$1-ZIP SD ☐ Delete TITLE Change ☐ Addition TITLE GAINES, WANDA NAME NAME STREET ADDRESS 1901 NW 1ST AVENUE STREET ADDRESS CITY-\$1-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GAINES, WALTER NAME NAME STREET ADDRESS 120 NE 5TH ST STREET ADDRESS DEERFIELD BCH, FL 33441 CITY-ST-ZIP City-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED