2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P33580** 1. Entity Name 02-21-2006 90015 014 ***158.75 CAVALLINO, INC. Principal Place of Business Mailing Address P.O. BOX 810819 P.O. BOX 810819 **UUUNULVU** BOCA RATON, FL 33481 BOCA RATON, FL 33481 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 13-3527944 Not Applicable Zip Country Zio Country \$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 BARNES, JOHN W., JR. Street Address (P.O. Box Number is Not Acceptable) 5030 CHAMPION BLVD. **SUITE 6302 BOCA RATON, FL 33496** City Zip Code 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. 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, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PT ☐ Delete IIILE ☐ Change ☐ Addition BARNES, JOHN W., JR. NAME MAME 5030 CHAMPION BL, #6302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TM F Delete TITLE ☐ Change ☐ Addition BARNES, JOHN W., JR. NAME NAME STREET ADDRESS 5030 CHAMPION BL, #6302 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP VSD ☐ Delete Change ☐ Addition BARNES, ALICIA NAME NAME 5030 CHAMPION BL, #6302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY+ST-7IP mle Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ 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. John W. Barns Jr 561-994-1345 SIGNATURÉ: 2-16-06 PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 21, 2006 8:00 am