2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 18, 2007 8:00 am Secretary of State **DOCUMENT # P92000005876** 05-18-2007 90021 020 ***150.00 1. Entity Name CAVACO SALES, INC. Principal Place of Business Mailing Address 6560 W ROGERS CIRCLE 6560 W ROGERS CIRCLE BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P CR2E034 (11/05) 05022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0381397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAVAYERO, STEPHEN B DO NOT WRITE BOCA RATON, FL 33496 DELKAY BENEFICE ROLD, Florida 33446 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAVAYERO, STEPHEN B NAME CAVAYERO, STEPHEN B 6876 QUEENFERRY CIRCLE 1602/ Quiet Vista Circle BOCA RATON, FL 33496 Delray Beach, Fb. 33446 STREET ADDRESS CITY-ST-ZIP TITLE cavayero, amy 6876 QUEENFERRY CIRCLE 16021 Quiet Vista Circle BOGA RATON, FL 33406 Delray Beach, Florida 33446 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 attaching the with an appears with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-07 561-995-5996
Date Designe Phone #

FILED