2008 FOR PROFIT CORPORATION

FILED Feb 19, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P93000046625 LAVIOLA SOUTH, INC. Principal Place of Business Mailing Address 7028 MONTRICO DR. 7028 MONTRICO DR. BOCA RATON, FL 33433 BOCA RATON, FL 33433 No Chg-P CR2E034 (11/05) 02102008 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0431609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RABUNSKI, TOVA DO NOT WRITE 7028 MONTRICO DR. BOCA RATON, FL 33433 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee w!!! be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RABUNSKI, JAY STREET ADDRESS 7028 MONTRICO DRIVE CITY-ST-ZIP BOCA RATON, FL. 33433 80054-01S 1S0.00 TITLE RABUNSKI, TOVA STREET ADDRESS 7028 MONTRICO DR CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling 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 rail other like empowered.

SIGNATURE:

NAME STREET ADDRESS