2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2007 08:00 AN DOCUMENT # P94000025729 **Secretary of State** CABRIOLET, INC. Principal Place of Business Mailing Address 36 SABAL DR. 36 SABAL DR. PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0486435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MITCHELL, GEORGE L DO NOT WRITE 36 SABAL DR. PUNTA GORDA, FL 33950 IN THIS SPACE 3. 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 reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THE MITCHELL, GEORGE L 36 SABAL DR. STREET ADDRESS U00000584603 CITY-ST-ZIP PUNTA GORDA, FL 33950 01/12/07-80044-003 300.00 TITLE MAME MITCHELL, ANNA E STREET ADDRESS 36 SABAL DR. PUNTA GORDA, FL CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THEF NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 all other like empowered