2008 FOR PROFIT CORPORATION

FILED Jan 09, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P94000025729** 1. Entity Name CABRIOLET, INC. Principal Place of Business Mailing Address 36 SABAL DR. 36 SABAL DR. PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 No Chg-P CR2E034 (11/05) 01052008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0486435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MITCHELL, GEORGE L DO NOT WRITE 36 SABAL DR. PUNTA GORDA, FL 33950 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 DATE 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MITCHELL, GEORGE L NAME 36 SABAL DR. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 U00000775945 01/09/08-80004-019 150.00 MITCHELL, ANNA E NAME STREET ADDRESS 36 SABAL DR. C!TY-ST-ZIP PUNTA GORDA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 people 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 tastee 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Daytime Phone #