2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

FILED Jan 07, 2008 08:00 AN DOCUMENT # P94000047627 **Secretary of State** 1. Entity Name CAVALIER REALTY, INC. Principal Place of Business Mailing Address 100 WESTWARD DR 100 WESTWARD DR MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0501986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent CAVALIER, JR J A DO NOT WRITE 292 WESTWARD DR 100 WESTWARD DRIVE IN THIS SPACE MIAMI SPRINGS, FL 33166 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 Fiorida. 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 algoriture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HAME CAVALIER, JOHN A JR STREET ADDRESS 100 WESTWARD DR CITY-ST-ZIP MIAMI SPRINGS, FL TETT F CAVALIER, JOAN STREET ADDRESS 100 WESTWARD DR CITY-ST-ZIP MIAMI SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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.

SIGNATURE: John A. Cavalier, SIGNATURE AND TYPED OR PRINTED NAME OF BIG