2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 03, 2006 08:00 AM **DOCUMENT # P95000011550** Secretary of State 1. Entity Name F AND D GOVIN, INC. Principal Place of Business Malling Address 14100 PALMETTO FRONTAGE ROAD P.O. BOX 822470 SUITE 108 SOUTH FLORIDA, FL 33082-2470 US MIAMI LAKES, FL 33016 03012006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0554824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ-GOVIN, MARLENE DO NOT WRITE 15998 SW 3 ST. PEMBROKE PINES, FL 33027 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 remstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CRUZ-GOVIN, MARLENE NAME 15998 SW 3RD ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 U00000455087 GALIANA, THOMAS R NAME 03/15/06-80042-005 150.00 STREE! ADUKESS PO BOX 822470 CITY-ST-ZIF SOUTH FLORIDA, FL 330822470 NAME STREET ADDIESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS GITY-ST-ZIP TITLE STREET ÄDDRESS CITY-ST-ZIP WAINE

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 eath; that I am an efficer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment within apporess, with all other like empowered.

SIGNATURE:

STREET ADDRESS: CITY-ST-ZIP" IT . HO