2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

MODIFICER OR DIRECTOR

- FILED DOCUMENT # P97000022982 Mar 22, 2006 08:00 AM 1. Entity Name **Secretary of State** CARAVAN SALES, INC. Principal Place of Business Mailing Address STE. 104, 7061 CYPRESS RD. PLANTATION FL 33317 STE. 104, 7061 CYPRESS RD. PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0755538 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIRA, LAWRENCE R MD Street Address (P.O. Box Number is Not Acceptable) 7061 CYPRESS RD STE 104 PLANTATION FL 33317 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE ☐ Detete TITLE ☐ Change ☐ Addition SPIRA, LAWRENCE R NAME NAME STREET ADDRESS STE, 104, 7061 CYPRESS RD. STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP mie ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CUTY-ST-20P TITLE ☐ Defete Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not gualify for the exemptions contained in Section 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 of the corporation or the receiver or trustele empowered to execute this report as if changed, or on an attachment with an address, with all other like empowered.