2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P97000051049** 05-02-2005 90419 006 ***150.00 1. Entity Name CAVALIER INVESTMENTS, INC. Principal Place of Business Mailing Address 8687 W IRLO BRONSON MEM HWY. 8687 W IRLO BRONSON MEM HWY. 14014495 SUITE 200 SUITE 200 KISSIMMEE, FL 34747 KISSIMMEE, FL. 34747 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 59-3450362 Not Applicable Zip Country \$8.75 Additional - 6. Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VASON, ROBERT F JR., PA Street Address (P.O. Box Number is Not Acceptable) **501 EAST FIFTH AVENUE** MOUNT DORA, FL 32756 Zip Code City FL 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 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DST Delete TITLE ☐ Change Addition TITLE NAME NAME LEARY, WILLIAM N STREET ADDRESS 1115 EAST LIVINGSTON STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP ☐ Addition DP TITLE ☐ Change ☐ Delete TITLE FIELD, KEITH D NAME NAME STREET ADDRESS 428 N DONNELLY ST SUITE 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOUNT DORA, FL 32757 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 tuesde 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.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED BYANE OF SIGNING OFFICER OR DIRECTOR

Delete

407-597-3100

☐ Change

☐ Addition

FILED