2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 AN Secretary of State **DOCUMENT # P98000008252** CABAZON INDUSTRIES, INC. Principal Place of Business Mailing Address 909 E NEW HAVEN AVE. 909 E NEW HAVEN AVE. STE. 204 STE. 204 MELBOURNE, FL 32901 MELBOURNE, FL 32901 No Chg-P CR2E034 (11/05) 04152008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3497545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYNES, ANTHONY J DO NOT WRITE 909 E NEW HAVEN AVE. STE, 204 IN THIS SPACE MELBOURNE, FL 32901 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. Signatura, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000913580 OFFICERS AND DIRECTORS 05/08/08-80021-023 158.75 10. ITLE NAME TYNES, ANTHONY J STREET ADDRESS 2655 SUMMER BROOK ST. CITY-ST-7/P MELBOURNE, FL 32940 VP TITLE TYNES, ANTHONY STREET ADDRESS 2665 SUMMER BROOK ST. 2655 CITY-ST-ZIP MELBOURNE, FL 32940 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE HALEF STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS

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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: ANTHUNY J. TYNES HULL J. AL 4/15/08 321-255-978