2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # P98000028435 03-17-2008 90026 013 ***150.00 GYPSY LANE, INC. Principal Place of Business Mailing Address 411147300 10582 S. 228 LANE 10582 S. 228 LANE BOCA RATON, FL 33428 BOCA RATON, FL 33428 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0823178 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONSTANTINE, KARINA Street Address (P.O. Box Number is Not Acceptable) 10582 S. 228 LANE BOCA RATON, FL 33428 Zip Code 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. Lam tamiliar with, and accent the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 4 3 PDTS ☐ Delete TITLE TITLE ☐ Change 🔲 Addison CONSTANTINE, KARINA NAME NAME STREET ADDRESS 10582 S. 228 LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ; ☐ Admissi STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addation TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY: ST- 7IP CiTY-ST-7IP 12. Thereby 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 coats; that I am an office or detector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name suppears in Block 10 or Block 11 a charged, or on an attachingent with an address, with all other like empowered.

FILED