2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF DRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 19, 2008 08:00 AM **DOCUMENT # P99000059397 Secretary of State** 1. Emily Name GAVISH INC. Principal Place of Business Mailing Address 166 BAL BAY DRIVE 166 BAL BAY DRIVE BAL HARBOR, FL 33154 BAL HARBOR, FL 33154 01032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0931058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAHN, DONALD J DO NOT WRITE 317 71ST ST MIAMI BEACH, FL 33141 IN THIS SPACE . The above remed 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000832936 02/27/08-80079-006 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TALE NAME SRAGOWICZ, LEON 166 BAL BAY DRIVE STREET ATTREES BAL HARBOR, FL 33154 CCTY-ST-ZIP TITLE NAME STREET ADDRESS OTY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE OTTY-ST-ZIP IN THIS SPACE TITLE 1111 STREET NOONESS CITY-ST-ZIP TILLE WATE STREET ALLORESS DITY-ST-ZIF TIBE NAME . . STREET ACCORESS 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 champed, or on an attachment with an address; with all other like empowered.