2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 21, 2006 8:00 am **Secretary of State** DOCUMENT #V13059 1. Entity Name 02-21-2006 90015 015 ***158.75 CAVÁLLINO EVENTS, INC. Principal Place of Business Mailing Address P.O. BOX 810819 P.O. BOX 810819 BOCA RATON, FL 33481 BOCA RATON, FL 33481 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0311297 Not Applicable 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 BARNES, JOHN W. JR. Street Address (P.O. Box Number is Not Acceptable) 5030 CHAMPION BLVD **SUITE 6302** BOCA RATON, FL 33496 City Zip Code FI 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 Suprature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. n President ☐ Change ☐ Addition TITLE ☐ Delete TITLE Barnes, John, Jr. 5030 Champian Blod, Svite 6302 NAME BARNES, JOHN W. JR. NAME STREET ADDRESS 6501 PARK OF COMMERCE SUITE 130 STREET ADDRESS BOCA RATON, FL 33496 Boca Raton, FL 33496 CITY-SI-7IP CITY-ST-77P Vice - President Delete Addition TITLE TITLE Barnes, Alicia NAME BARNES, ALICIA NAME 5030 Champion Blud, Suite 630d 6501 PARK OF COMMERCE- SUITE 130 STREET ADORESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33496 CITY-ST-7IP TITLE ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILLE Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 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-enraddress, with all other like empowered.

John W. Barnes Jr 2-16-06

FILED