2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 03-05-2007 90060 035 ***150.00 DOCUMENT # P00000088434 THE SPICE ZONE, INC. 40029640 Principal Place of Business Mailing Address **423 DUVAL STREET 423 DUVAL STREET BUILDING C** BUILDING C KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02262007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-1002302 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 Noam Zano CORNEAL, SETH D Street Address (P.O. Box Number is Not Acceptable) 423 Duval Street 608 WHITEHEAD STREET KEY WEST, FL 33040 Building C ^{zi}33040 Key West 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. 3.1.07 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D/P TITLE ☐ Delete TITLE Change X Addition Noam Zano KAINAN, MAOR MR. HAME NAME 423 Duval Street, Bldg. C STREET ADDRESS 423 DUVAL STREET - BUILDING C STREET ADDRESS Key West, FL 33040 KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change D/S/T KAINAN, MAOR NAME NAME Dani Tobaly 423 Duval Street, Bldg. C STREET ADDRESS 423C DUVAL ST STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP Key West, FL 33040 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ 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-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

FILED Mar 05, 2007 8:00 am

305.923.6349