2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2008 8:00 am **Secretary of State DOCUMENT # H45829** 03-25-2008 90010 022 ***150.00 MYSTIQUE'S, INC. OF FORT MYERS Principal Place of Business Mailing Address 1563 MCGREGOR BLVD P.O. BOX 6248 FORT MYERS, FL 33908 FORT MYERS BEACH, FL 33932-6248 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2516937 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 Name 70-C SAN CARDOS BU # 288 11470 CAPISTRANG-COURT Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33908 Zip Code 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 Signature, 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ☐ Addition NAME LARSON, BEV NAME / LESS 11<u>470-04PISTRANO CT</u>. //o STREET ADDRESS CJTY-ST-ZIP FT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7iP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE: _s

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Change

☐ Addition

FILED