2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # K27968** 1. Entity Name **B & T EXOTIC SCENERY, INC.** Principal Place of Business Mailing Address 12720 SW 147 ST. 12720 SW 147 ST. MIAMI, FL 33186 MIAMI, FL 33186 03302008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0063291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TUCKFIELD, ILENE F., ESQ. DO NOT WRITE 12720 SW 147TH STREET MIAMI, FL 33186 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if ecolorable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME TUCKFIELD, JACK G., JR. 12720 SW 147TH STREET STREET ADDRESS MIAMI, FL CITY ST-ZIP TITLE TUCKFIELD, ILENE F. STREET ADDRESS 12720 SW 147TH STREET CITY-ST-ZIP MIAMI, FL TTI F NAME STREET ADDRESS DO NOT WRITE CITY- ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IMIE NAME STREET ADDRESS CITY-ST-7P 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 changed, or on an attachment of the receiver of trustee empowered.

FILED