2007 FOR PROFIT CORPORATION

Jul 25, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # M73663** 07-25-2007 90044 001 ***158.75 1. Entity Name EXOTICA ACADEMY, INC. 40161000 Principal Place of Business Mailing Address 6229 MIRAMAR PARKWAY **6229 MIRAMAR PARKWAY** MIRAMAR, FL 33023 MIRAMAR, FL 33023 07172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0052820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDRA MCCREA DO NOT WRITE 6828 S.W. 37 ST. MIRAMAR, FL 33023 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE MCCREA, SANDRA NAME STREET ADDRESS 6828 S.W. 37TH ST CITY-ST-ZIP MIRAMAR, FL 33023 FITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CJTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

FILED

ATTACHNENT 40127000

#M7563

EXOTICA ACADEMY, INC.
6229 MIRAMAR PARKWAY
MIRAMAR, FLORIDA 33023

July 17, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314-6327

Re: Document #M73663

To Whom It May Concern:

Enclosed please find a signed corporate registration form and our check for \$150.00 for the annual filing fee. We never received your card in the mail for the timely filing. It appears your initial registration card/notice was lost in the mail.

Due to the reason as explained above, we respectfully request that our corporation be reinstated and the late penalty and reinstatement fee be waived. This penalty and fee would pose a severe financial hardship on our business, which is struggling to make ends meet under the current market conditions.

Thanking you in advance for your consideration in this matter, we remain,

Very truly yours,

Sandra McCrea

for Exotica Academy, Inc.