2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 04, 2007 08:00 Al Secretary of State DOCUMENT # P01000042108 1. Entity Name SPLENDID ESTATES, INC. Principal Place of Business Mailing Address 8610 OLD TOWNE WAY 8610 OLD TOWNE WAY BOCA RATON, FL 33433 BOCA RATON, FL 33433 03092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0682051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, SALLY A DO NOT WRITE 8610 OLD TOWNE WAY BOCA RATON, FL 33433 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 Fiorida. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000689014 150<u>0</u>0 04711707-90019-006 10. OFFICERS AND DIRECTORS DP TITLE NAME CARLSON, SALLY A 8610 OLD TOWNE WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE CARLSON, SALLY A STREET ADDRESS 8610 OLD TOWNE WAY CITY-ST-ZIP BOCA RATON, FL 33433 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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

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