2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # P01000042108** 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 CR2E034 (11/05) 02202008 No Chg-P 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 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/04/08-80053--03/04/08-80053 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees -025 158.75 OFFICERS AND DIRECTORS 10. DP TITLE CARLSON, SALLY A NAME STREET ADDRESS 8610 OLD TOWNE WAY BOCA RATON, FL 33433 CITY-ST-ZIP TITLE CEO NAME CARLSON, SALLY A STREET ADDRESS 8610 OLD TOWNE WAY CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 with an address, with all other like empowered.

SIGNATURE:

STREET AODRESS CITY-ST-ZIP

IGRATURE AND TYPED OF FINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeb 25, 2008

Daytime Phone #