2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-26-2007 90056 035 ***150.00 DOCUMENT # P01000075930 1. Entity Name HYGIENITECH, INC. 40023790 Principal Place of Business Mailing Address 4723 W. ATLANTIC AVE. A-22 DELRAY BEACH, FL 33445 SAME No Chg-P 01232007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLOMON, MARC LESQ. DO NOT WRITE 2385 EXECTUTIVE CENTER DRIVE 190 IN THIS SPACE BOCA RATON, FL 33431 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 lide if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE CERRITO, DOUGLAS NAME 4723 W. ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CHERRY, HARRY NAME STREET ADDRESS 4723 W. ATLANTIC AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information demental 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 are rustee impoweled 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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PRINTED ME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the indicated on this report of

SIGNATURE:

of the corporation or the r changed, or on an attach

Daytime Phone #

FILED Feb 26, 2007 8:00 am