2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

12. I hereby certify that the indicated on this report of of the corporation or the changed, or on an attac

SIGNATURE:

Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P01000075930 1. Entity Name HYGIENITECH, INC. Principal Place of Business Mailing Address 4723 W. ATLANTIC AVE. 4723 W. ATLANTIC AVE. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 No Chg-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1124913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOLOMON, MARC I ESQ. 2385 EXECTUTIVE CENTER DRIVE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000859968 <u>04/02/08-8004</u>3-017 1\$0.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CERRITO, DOUGLAS STREET ADDRESS 4723 W. ATLANTIC AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33445 NAME CHERRY, HARRY STREET ADDRESS 4723 W. ATLANTIC AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

formation supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information suppliemental 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 active or trustee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if that with an address, with all other like empowered.

Date

PF SIGNING OFFICER OR DIRECTOR

FILED