2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P01000108664 1 Fouty Name ISLAND TREASURES OF THE EARTH, INC. Mailing Address rappat Place of Business 7513 LOCH NESS DRIVE 5701 N W 7 ST HIALEAH, FL 33014 MIAMI, FL 33126 CR2E034 (11/05) 01302007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Nümber Applied For 65-1154126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MEDINA, LUIS A 7513 LOCHNESS DR. MIAMI LAKES, FL 33014 IN THIS SPACE 3. 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. JONATURE. Signature, fyood or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MEDINA, LUIS A STREET ADDRESS 7513 LOCHNESS DR. //00000630798 /20/07-90021-013 150.00 of ST-ZP MIAMI LAKES, FL 33014 · 46 APR MEDINA, BERTA E. 7513 LOCHNESS DR. THACT APPRESS 10.20 MIAMI LAKES, FL 33014 44 PRET ADDRESS DO NOT WRITE dv. St-Zip IN THIS SPACE 11.5 1.301 1 FREE! ADDRESS 17 51-20

12 Increby 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 advated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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:

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