

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108671

Entity Name: LUSH HABITATS, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

1460 SW 20 ST.  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

1460 SW 20 ST.  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 65-1153259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, KEVIN  
911 SW 21 ST.  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

SMITH, KEVIN  
1460 SW 20TH STREET  
BOCA RATON, FL 33486 US

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.

SIGNATURE:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, KEVIN  
Address: 1460 SW 20 ST.  
City-St-Zip: BOCA RATON, FL 33486

Title: S ( ) Delete  
Name: FERNANDEZ, JESUS  
Address: 1460 SW 20 ST  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN SMITH

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date