2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096892

FILED
Apr 15, 2007
Secretary of State

Entity Name: EXQUISITE ESTATES INC.

Current Principal Place of Business:

6193 ROCK ISLAND RD
UNIT 515
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6193 ROCK ISLAND RD
UNIT 515
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 52-2382119 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENDERSON, MELISSA C
6193 ROCK ISLAND RD
UNIT 515
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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: ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: HENDERSON VANPUTTEN, MELISSA C
Address: #515 6193 ROCK ISLAND RD
City-St-Zip: TAMARAC, FL 33319

Title: VP (X) Delete
Name: LEWIS, NOELINE
Address: 10815 SW 156TH TERRACE
City-St-Zip: MIAMI, FL 33156

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 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: MELISSA HENDERSON PRES 04/15/2007

Electronic Signature of Signing Officer or Director Date