2006 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED Feb 07, 2006 08:00 AN DOCUMENT # P02000115290 1. Entity Name **Secretary of State** HIBISCUS CORP. Mailing Address Principal Place of Business 4001 N. OCEAN BLVD. 4001 N. OCEAN BLVD. **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 54-2083880 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAGAN, ARNOLD H Street Address (P.O. Box Number is Not Acceptable) 4001 N OCEAN BLVD PH-4B **BOCA RATON FL 33431** Zip Code 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, woerd or printed name of registered agent and titlo if applicable DATE (NOTE Registered Agent signature required when Toltistating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE PD □ Ωelete TITLE Change TT &dd** NAME MAME COHEN, MYRNA STREET ADDRESS 300 SE FIFTH AVE. STREET ADDRESS U00000424509 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** 02/18/06-80054 _150.00 □ Delele TITLE ☐ Change Addition TITLE NAMÉ KAGAN, ARNOLD H NAME STREET ADDRESS 4001 N. OCEAN BLVD. STREET ADDRESS CITY-ST-21F **BOCA RATON FL 33431** CHY-ST-ZIP ☐ Dalele HILLE ☐ Change ☐ Addis NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change TITLE TITLE Additi-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Adan NAPAE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP mw." ☐ Delete ☐ Change TITLE Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTO