

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046683

FILED
Apr 29, 2008
Secretary of State

Entity Name: TURNING HEADS EXCLUSIVE, INC.

Current Principal Place of Business:

19347 S. DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19347 S. DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 80-0067304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, NOEL W
7700 N KENDALL DR
STE 505
MIAMI, FL 33156 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: P () Delete
Name: FERGUSON-HARRELL, DAWN
Address: 19347 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: JOHNSON, ELIZABETH I
Address: 16020 NW 18TH AVE
City-St-Zip: MIAMI, FL 33054

Title: SEC () Delete
Name: NELSON, JESSICA E
Address: 2280 N.W. 187 STREET
City-St-Zip: MIAMI, FL 33056

Title: TRE () Delete
Name: JOHNSON, KENNETH W
Address: 16020 N.W. 160 STREET
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TRE (X) Change () Addition
Name: JOHNSON, ELIZABETH I
Address: 16020 NW 18TH AVE
City-St-Zip: MIAMI, FL 33054

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

Title: VP (X) Change () Addition
Name: JOHNSON, KENNETH W
Address: 16020 N.W. 160 STREET
City-St-Zip: MIAMI, FL 33054

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: KENNETH JOHNSON

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date