2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008
Secretary of State

DOCUMENT# P03000050140

Entity Name: CANDLES OF EDEN, INC.

Current Principal Place of Business:

10390 NW 18TH MNR
PLANTATION, FL 33322

New Principal Place of Business:

1844 NORTH NOB HILL ROAD
SUITE 223
PLANTATION, FL 33322

Current Mailing Address:

10390 NW 18TH MNR
PLANTATION, FL 33322

New Mailing Address:

1844 NORTH NOB HILL ROAD
SUITE 223
PLANTATION, FL 33322

FEI Number: 91-2193407 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUHAMMAD, ROSALYNN
10390 NW 18TH MANOR
PLANTATION, FL 33322 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: PSTV ( ) Delete
Name: MUHAMMAD, ROSALYNN
Address: 10390 NW 18TH MANOR
City-St-Zip: PLANTATION, FL 33322

Title: D ( ) Delete
Name: MUHAMMAD, ROSALYNN
Address: 10390 NW 18TH MANOR
City-St-Zip: PLANTATION, FL 33322

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: ROSALYNN MUHAMMAD PSTV 04/18/2008

Electronic Signature of Signing Officer or Director — Date