2008 FOR PROFIT CORPORATION **

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P03000055867** 1. Entity Name SWEET TOOTH EXCHANGE, INC. Principal Place of Business Mailing Address 21174 LAKE LINDSEY RD 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1884033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE HOGAN LAW FIRM, LLC DO NOT WRITE 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000927669 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/20/08-80114-022 150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BONNETT, KEVIN O NAME 21174 LAKE LINDSEY RD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE BONNETT, ANTOINETTE T NAME 21174 LAKE LINDSEY RD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP