2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124007

Entity Name: NATURE COAST EXOTICS, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14030 CITRUS WAY BROOKSVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** 14030 CITRUS WAY BROOKSVILLE, FL 34601 FEI Number: 20-0403720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUCK, DAVID ALLEN P.A 13127 SPRING HILL DRIVE SPRING HILL, FL 34609 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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HUNTER, CHRISTIAN HUNTER, CHRISTIAN Name: Name: 14030 CITRUS WAY 14030 CITRUS WAY Address: Address: BROOKSVILLE, FL 34601 City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: Title: VΡ () Delete (X) Change () Addition

Name: JULIA, MARY Name: JULIA, MARY 14030 CITRUS WAY Address: 14030 CITRUS WAY Address: BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 City-St-Zip: 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.

VΡ SIGNATURE: MARY A JULIA 04/30/2007