2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2007 8:00 am Secretary of State DOCUMENT # P04000040725 05-17-2007 90038 013 ***150 00 EXQUISITE EVENTS AND PRODUCTIONS, INC. Principal Place of Business Mailing Address 2063 GILMORE STREET 2063 GILMORE STREET JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0464802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKENS, DAVID DO NOT WRITE 2063 GILMORE STREET JACKSONVILLE, FL 32204 IN THIS SPACE 8. The above named entity submits his ent 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 age FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES THILE DICKENS, DAVID L NAME STREET ADDRESS 2157 ERNEST STREET CITY-ST-ZIP JACKSONVILLE, FL 32204 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 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 of supplemental report is true and acceptae 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 in changed, or on an attachment with SIGNATURE:

FILED