

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040725

FILED
May 01, 2008
Secretary of State

Entity Name: EXQUISITE EVENTS AND PRODUCTIONS, INC.

Current Principal Place of Business:

2157 ERNEST
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2157 ERNEST
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-0464802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, DAVID
2063 GILMORE STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

DICKENS, DAVID
2157 ERNEST STREET
JACKSONVILLE, FL 32204 US

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: DAVID DICKENS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DICKENS, DAVID L
Address: 2157 ERNEST STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: PRES (X) Delete
Name: DUBERSON, GEORGE S
Address: 2060 COLLEGE ST.
City-St-Zip: JACKSONVILLE, FL 32204

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: DAVID DICKENS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date