2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P04000043832 04-25-2007 90168 025 ***150 00 EXOTIC EMBROIDERY OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 40080020 4304 QUAIL ROOST ROAD 4304 QUAIL ROOST RD ST. CLOUD. FL 34772 SAINT CLOUD, FL 34772 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0831625 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCALARNEY, NANCY A Street Address (P.O. Box Number is Not Acceptable) 102 PARK PLACE BLVD BLDG B, STE 3 KISSIMMEE, FL 34741 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition RHODES DONNA M NAME NAME STREET ADDRESS 4304 QUAIL ROOST ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD, FL 34772 VP Delete TITLE ☐ Change ☐ Addition TITLE LAWRENCE, MITCHELL L NAME NAME STREET ADDRESS STREET ADDRESS 4304 QUAIL ROOST ROAD CITY-ST-ZIP ST. CLOUD, FL 34772 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 a paddress, with all other like empowered.

ER OR DIRECTOR

FILED

Daytime Phone #