

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000066758

Entity Name: EXOTIC PONDS, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

11303 RODRIGUEZ ROAD
ODESSA, FL 33556

New Principal Place of Business:

16902 CRAWLEY ROAD
ODESSA, FL 33556

Current Mailing Address:

11303 RODRIGUEZ ROAD
ODESSA, FL 33556

New Mailing Address:

16902 CRAWLEY ROAD
ODESSA, FL 33556

FEI Number: 30-0245057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDGER, DAVID L
11303 RODRIGUEZ ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

LEDGER, DAVID L
16902 CRAWLEY ROAD
ODESSA, FL 33556 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 L. LEDGER

04/18/2006

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: PD () Delete
Name: LEDGER, DAVID L
Address: 11303 RODRIGUEZ ROAD
City-St-Zip: ODESSA, FL 33556

Title: VD () Delete
Name: DEGENHARDT, BETTY
Address: 11303 RODRIGUEZ ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEDGER, DAVID L
Address: 16902 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: VD (X) Change () Addition
Name: FOSTER, KERRY A
Address: 16902 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the 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 L. LEDGER

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date