2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 14, 2007 8:00 am Secretary of State DOCUMENT # P04000134022 05-14-2007 90095 034 ***150 00 1. Entity Name FLORIDA CANDLE CORP. 401190 Principal Place of Business Mailing Address 12400 SW 6 STREET 12400 SW 6 STREET MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.OBOX 940337 Suite, Apt. #, etc. 05012007 CR2E034 (12/06) City & State City & State 4. FE! Number Applied For HIAMI 33-1102493 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33194-0337 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PADRON, ROBERTO **12400 SW 6 STREET** Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33184 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 Fiorida. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PADRON, ROBERTO NAME STREET ADDRESS 12400 SW 6 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME PADRON, NIRMA NAME STREET ADDRESS 12400 SW 6 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 trusted employeed 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 an address, with all other like empowered.

TURE AND DIFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED