2007 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jul 11, 2007 8:00 am Secretary of State

07-11-2007 90075 006 ***150.00

FERTILE SOIL ENTERPRISES, INC. 40124246 Principal Place of Business Mailing Address P. O. BOX 403814 PO BOX 403814 MIAMI BEACH, FL 33140 MIAMI BCH, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 06222007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR 113-74-8620 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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's gnature required when revisibling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PST** TITLE TITLE ☐ Change ☐ Addition ☐ Delete PINERO, SHARON NAME NAME STREET ADDRESS PO BOX 403814 STREET ADDRESS CITY ST-ZIP MIAMI BEACH, FL 33140 CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PEREIRA, FELICITA NAME PO BOX 403814 STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP Change TITLE ☐ Defete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIE TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-7IP

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 an address with all other like empowered.

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RINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPE

Date

Daylime Phone #