

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102341

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: EXCLUSIVE CONCEPT, INC.

**Current Principal Place of Business:**

9354 NW 24TH PLACE  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

4731 SW 51 ST  
DAVIE, FL 33314

**Current Mailing Address:**

9354 NW 24TH PLACE  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

4731 SW 51 ST  
DAVIE, FL 33314

FEI Number: 20-3214343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARIN, ONEL  
9354 NW 24TH PLACE  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MARIN, ONEL  
Address: 9354 NW 24TH PLACE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARIN, ONEL  
Address: 4731 SW 51 ST  
City-St-Zip: DAVIE, FL 33314

Title: VP ( ) Change (X) Addition  
Name: MARIN, OTNIEL E  
Address: 4731 SW 51 ST  
City-St-Zip: DAVIE, FL 33314

Title: T ( ) Change (X) Addition  
Name: MARIN, OTTO  
Address: 4731 SW 51ST  
City-St-Zip: DAVIE, FL 33314

Title: S ( ) Change (X) Addition  
Name: MARIN, OSIEL  
Address: 4731 SW 51ST  
City-St-Zip: DAVIE, FL 33314

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: ONEL MARIN

P

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date