

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102341

Entity Name: EXCLUSIVE CONCEPT, INC.

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

4731 SW 51 ST  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4731 SW 51 ST  
DAVIE, FL 33314

**New Mailing Address:**

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:**

MARIN, ONEL  
2120 NW 91 TER  
PEMBROKE PINES, FL 33024 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date