2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2008 08:00 AM DOCUMENT # P06000036380 **Secretary of State** 1. Entity Name ES ORCHIDS, INC. Principal Place of Business Mailing Address 14816 HERONGLEN 14816 HERONGLEN **LITHIA, FL 33547** LITHIA, FL 33547 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1953164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent CHENOWETH, EVA 14816 HERONGLEN LITHIA, FL 33547 IN THIS SPACE 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 tale if applicable (NOTE: Registered Agent aignature required when reinstating) ຩ໐໐໐໐໐ົ70໊9299 01/22/08-80020-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARSHMAN, DAVID STREET ADORESS 14816 HERONGLEN CITY-ST-ZIP LITHIA, FL 33547 VP TITLE CHENOWETH, EVA NAME STREET ADDRESS 14816 HERONGLEN CITY-ST-ZIP LITHIA, FL 33547 SEC TITLE MARSHMAN, SUE 14816 HERONGLEN STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 IN THIS SPACE TITLE **TRES** NAME CHENOWETH, SCOTT STREET ADDRESS 14816 HERONGLEN CITY-ST-7/P LITHIA, FL 33547 TITLE TRES NAME SPARROW, LEANN

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 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 813

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

14816 HERONGLEN

CVL

LITHIA, FL 33547