

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115845

FILED
Jul 13, 2008
Secretary of State

Entity Name: EXQUISITE INVESTMENTS INCORPORATED

Current Principal Place of Business:

8353 SUMNER AVENUE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

8353 SUMNER AVENUE
FORT MYERS, FL 33908

New Mailing Address:

3015 SW PINE ISLAND ROAD
#113-404
CAPE CORAL, FL 33991

FEI Number: 20-5501798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLOVANOV, ELENA
8353 SUMNER AVENUE
FORT MYERS, FL 33908 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUPT, PHILIP T
Address: 8353 SUMNER AVENUE
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: GOLOVANOV, ELENA
Address: 8353 SUMNER AVENUE
City-St-Zip: FORT MYERS, FL 33908

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: ELENA GOLOVANOV

VP

07/13/2008

Electronic Signature of Signing Officer or Director

Date