2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P06000124601 EXOTIC LIFESTYLE TRAVEL, INC. Principal Place of Business Mailing Address 721 SW 15TH STREET 102 NE 2ND STREET #271 BOCA RATON, FL 33486 BOCA RATON, FL 33432 04232008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 22-3943941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred DO NOT WRITE 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. IN THIS SPACE 4TH FLOOR MIAMI, FL 33145 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_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000934869 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 /23/08-80049-020 150.nn OFFICERS AND DIRECTORS 10. PTD TITLE NAME BLACK, RICHARD G STREET ADDRESS 102 NE 2ND STREET #271 CITY-ST-ZIP BOCA RATON, FL 33432 TITI F NAME BLACK, RICKI J. STREET ADDRESS 102 NE 2ND STREET #271 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO:NOT WRITE CITY-ST-ZIP THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, it 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attach

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #