2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000002082 01-08-2007 90255 041 ***158.75 1. Entity Name BOTÁNICAL DESIGNS, INC. Principal Place of Business Mailing Address 4000000 2675 NW 19TH STREET PO BOX 291431 LAUDERDALE LAKES, FL 33311 **DAVIE, FL 33329** US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3597 N.W 19th Street Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Cho-P 4. FFI Number Applied For City & State audendale h 65-0462967 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 5. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent -FEINBERG, BERNARD R. Street Address (P.O. Box Number is Not Acceptable) 4400 SW 43RD AVE FORT LAUDERDALE, FL 33314 City TIVE CO Zip Code &: 計幅 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE FEINBERG, BERNARD R NAME NAME STREET ADDRESS 4400 SW 43RD AVE STREET ADDRESS FT LAUDERDALE, FL 33314 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TIDE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-73P CITY-ST-7IP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 receipes or tastee engowered 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, with all precise empowered. SIGNATURE:

FILED Jan 08, 2007 8:00 am