2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2006 08:00 AM Secretary of State DOCUMENT # P97000090458 1. Entity Name DELÉON'S EXOTICS AND TROPICALS INC. Principal Place of Business Mailing Address 13745 SW 216 STREET 13745 SW 216 STREET GOULDS, FL 33177 GOULDS, FL 33177 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-0838695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARAZOZA, COMAS, DE TORRES& FERNANDEZ-FRAGA, PA DO NOT WRITE 2100 SALZEDO ST., STE 300 CORAL GABLES, FL 33134 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DELEON, ROBERT 9961 SW 145TH TERRACE STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33143 TITLE 19449444454<u>0</u>7 DELEON, DONALD NAME 33476766-80011-009 150.00 11531 SW 132ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 attactioner

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR

2-20-06 Date

FILED