2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 22, 2007 08:00 AM **DOCUMENT # P97000106259 Secretary of State** PHOEBE'S TROPICALS, INC. Principal Place of Business Mailing Address 15450 SOUTHWEST 232 STREET 15450 SOUTHWEST 232 STREET GOULDS, FL 33170 GOULDS, FL 33170 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0801781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSON, RAMON DO NOT WRITE 15450 SW 232 STREET MIAMI, FL 33170 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 tate if applicable. (NOTE: Registered Agent aignature required when reinstating) U000U0643847 03/02/07-80019-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE MASSON, RAMON JR STREET ADORESS 15450 SOUTHWEST 232 STREET CITY-ST-ZIP GOULDS, FL 33170 VP ITILE MASSON, PILAR E NAME STREET ADDRESS 15450 SOUTHWEST 232 STREET CITY-ST-ZIP GOULDS, FL 33170 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IME IN THIS SPACE HALF STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS 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 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, with all other like empowered.

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