

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000007046

FILED
Jan 28, 2008
Secretary of State

Entity Name: EXOTIC WATERFALLS & ROCKSCAPES, INC.

Current Principal Place of Business:

1265 SW 41 AVE
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1265 SW 41 AVE
FT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0811436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL
2514 HOLLYWOOD BLVD
#508
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNS, SHELBY
Address: 1265 SW 41 AVE
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BRAY, JACQUELINE M
Address: 1265 SW 41ST. AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: T () Change (X) Addition
Name: STEPHENS, FRED P
Address: 1265 SW 41ST. AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33317 US

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: SHELBY BRUNS

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date