2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MUNATURE

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 19, 2007 8:00 am **Secretary of State** DOCUMENT # P98000024175 01-19-2007 90032 043 ***150.00 1. Entity Name HIBISCUS HOMES OF FLORIDA, INC. Mailing Address Principal Place of Business PIERRE MARSAN PIERRE MARSAN 7600 SOUTHLAND BLVD., STE. 100 7600 SOUTHLAND BLVD., STE. 100 ORLANDO, FL 32809 ORLANDO, FL 32809 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01162007 Chg-P 4. FEI Number Applied For City & State City & State Not Applicable 59-3500407 Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHN SON, WADE JOHNSON, WADE F JR Street Address (P.O. Box Number is Not Acceptable) 118 E. JEFFERSON ST. ORLANDO, FL 32801 CURRY FORD 212 Code 3 2 6 OILLANDO 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition D ☐ Delete TITLE TITLE MARSAN, PIERRE NAME NAME STREET ADDRESS STREET ADDRESS 7600 SOUTHLAND BLVD #100 CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 pusted 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.

FILED

1-15-07