## 2008 FOR PROFIT CORPORATION

## Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000050988 04-30-2008 90189 016 \*\*\*150.00 EXOTICA DI AMADOUR CONSTRUCTION & DESIGN, INC. Principal Place of Business Mailing Address 23016 JUMPER AVENUE 10600 C R 761 23016 JUMPER AVENUE PORT CHARLOTTE, FL 33952 A radia PORT CHARLOTTE, FL 33952 PL = 34269 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 CR2E034 (12/06) Cha-P Applied For City & State 4. FEI Number City & State 65-0926413 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 23016 JUMPER AVENUE 10600 CR 761 CHALOUPKA, DAVID Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE, FL 33952 Arcada, EL City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition TITLE CHALOUPKA, DAVID NAME NAME 23016 JUMPER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE, FL 33952 ☐ Delete me ☐ Change ■ Addition CHALOUPKA, DAVID NAME NAME STREET ADDRESS 10600 SW CR 761 STREET ADDRESS ARCADIA, FL 34269 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE T Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 afmature 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.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME

Date Daytime Phone #

**FILED**