2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2007 08:00 A Secretary of State **DOCUMENT # P99000062923** 1. Entity Name **EXOTIC HIBISCUS, INC.** Principal Place of Business Mailing Address 4660 CRESCENT AVE. SW 4660 CRESCENT AVE. SW LABELLE, FL 33935 LABELLE, FL 33935 CR2E034 (11/05) 04032007 No Chg-P Applied For 4. FEI Number 59-3600916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINCLAIR, CURT DO NOT WRITE 4660 CRESCENT AVE. SW LABELLE, FL 33935 IN THIS SPACE 8. The above named entity submits this statengent 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) anent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS OWNE TITLE SINCLAIR, CURT NAME STREET ADDRESS 4660 CRESCENT AVE. SW CITY-ST-ZIP LABELLE, FL 33935 U00000069272 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURF:

my inclan

2/-4-07