## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 16, 2007 08:00 AM Secretary of State

541-392-9222

DOCUMENT # P99000106682  1. Entity Name EXOTICARS SOUTH, INC.				Secretary of Star
Principal Place of Business  4453 OAKS CIRCLE BOCA RATON, FL 33431-4209  Mailing Address  4453 OAKS CIRCLE BOCA RATON, FL 33431-4209		9	·	
	OO NOT WRITE	IN THIS SPA	CE	04122007 No Chg-P CR2E034 (11/05)  4. FEI Number
				5. Certificate of Status Desired See Required
6. Name and Address of Current Registered Agent				
FINEBERG, LIBO B 3500 GATEWAY DRIVE, SUITE 201 POMPANO BEACH, FL 33069-4870			N. 1	DO NOT WRITE 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 life of applicable  (NOTE: Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  Trust Fund Contribution.   Added to Fees				
10.	OFFICERS AND DIF	ECTORS	1	
ITTLE NAME SIREET ADDRESS CITY-ST-ZIP TITLE NAME SIREET ADDRESS	PTS TROPEANO, ANGELO S			U00000712508 04/26/07-80048-022 150.00
CITY-ST-ZIP	BOCA RATON, FL 334314209		, , ,	,
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			State of the second	And the second of the second o
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 cath; that I am an officer or director of the corporation or the receiver or trustee explowers 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.				

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR