2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN **DOCUMENT # P99000106682** Secretary of State 1. Entity Name EXOTICARS SOUTH, INC. Principal Place of Business Mailing Address 4453 OAKS CIRCLE 4453 OAKS CIRCLE BOCA RATON, FL 33431-4209 BOCA RATON, FL 33431-4209 No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0967437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINEBERG, LIBO B DO NOT WRITE 3500 GATEWAY DRIVE, SUITE 201 POMPANO BEACH, FL 33069-4870 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TROPEANO, ANGELO S STREET ADDRESS 4453 OAKS CIRCLE CITY-ST-ZIP BOCA RATON, FL 334314209 PTS TTLE TROPEANO, ANGELO S NAME STREET ADDRESS 4453 OAKS CIRCLE U00000815690 02/14/08-80019-017 150.00 CITY-ST-ZIP BOCA RATON, FL 334314209 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

filips does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is frue of the corporation or the receiver changed, or on an attachment with like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS