2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 27, 2006 08:00 AM Secretary of State **DOCUMENT # V35499** 1. Entity Name HIBISCUS ALTON, INC. Principal Place of Business Mailing Address 1228 ALTON ROAD 1228 ALTON ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US No Chg-P CR2E034 (11/05) 01132006 LANGE BAR ST. BAR SEE CAME CONTACT AND AND AND ADDRESS. Applied For 4. FEl Number 65-0332322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RESNICK, JAMES 1228 ALTON ROAD MIAMI BEACH, FL 33139 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 DATE Signstrue, typed or partied name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SD TITLE RESNICK, SARA MARK STREET ABORESS 1228 ALTON RD 000000481304 04/11/06-80024-022 1**50.00** CITY-51-2P MIAMI BCH., FL 33139 TITLE NAME RESNICK, JAMES STREET ADDRESS 1228 ALTON RD CITY-SI-ZP MIAMI BCH., FL 3(T) F STREET ADDRESS CITY-ST- OP NAME STREET ADDRESS CITY-ST-ZP TITLE HARTE STREET ADDRESS CDY-51-39 TITLE KAME STREET ADDRESS CAY-ST-ZP 12. Thereby certify that the information supplied with this litting 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 trustice empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

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