## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Feb 20, 2008 8:00 am Secretary of State **DOCUMENT # V35499** 1. Entity Name HIBISCUS ALTON, INC. 02-20-2008 90005 023 \*\*\*150.00 Principal Place of Business Mailing Address 1228 ALTON ROAD 1228 ALTON ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 01212008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0332322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RESNICK, JAMES DO NOT WRITE 1228 ALTON ROAD MIAMI BEACH, FL 33139 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SD TITLE RESNICK, SARA NAME STREET ADDRESS 1228 ALTON RD CITY-ST-ZIP MIAMI BCH., FL. 33139 PD TITLE RESNICK, JAMES NAME 1228 ALTON RD 3 STREET ADDRESS CITY-ST-ZIP MIAMI BCH., FL. TILLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 oath; that I am an officer or director of the corporation or the receiver or trystee 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 eddices, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED