

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266060

FILED
Feb 14, 2006
Secretary of State

Entity Name: CANTERBURY APARTMENTS INC

Current Principal Place of Business:

% CANTERBURY APT INC
1845 JEFFERSON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

% CANTERBURY APT INC
1845 JEFFERSON ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

% CANTERBURY APT INC
1845 JEFFERSON ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRURIER, ALAIN
1845 JEFFERSON ST
#11
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST AUBIN, JEAN GUY P
Address: 1845 JEFFERSON ST # 10
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: BOLDUC, JULIEN VP
Address: 1845 JEFFERSON ST # 5
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S-T () Delete
Name: SERRURIER, ALAIN
Address: 1845 JEFFERSON ST #11
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D (X) Delete
Name: SOKOL, HENRY
Address: 1845 JEFFERSON ST # 7
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: ARCHAMBAULT, JEAN
Address: 1845 JEFFERSON ST # 8
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ARCHAMBAULT, JEAN VP
Address: 1845 JEFFERSON ST # 8
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAIN SERRURIER

O/D

02/14/2006

Electronic Signature of Signing Officer or Director

Date