

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278923

FILED
Apr 25, 2007
Secretary of State

Entity Name: MAISON LE CEL INC

Current Principal Place of Business:

176 EGLIN PARKWAY NE
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

176 EGLIN PARKWAY NE
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-1051754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG-LILLIE, CELESTE
212 HOLMES BLVD
FT WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

NEAL, WILLIAM R.
744 VINTAGE CR.
DESTIN, FL 32541 US

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: W. RANDALL NEAL

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONG-LILLIE, CELESTE,
Address: 212 HOLMES BLVD
City-St-Zip: FT. WALTON BCH, FL 32548

Title: TD () Delete
Name: LILLIE, CHARLES,
Address: 212 HOLMES BLVD
City-St-Zip: FT. WALTON BCH, FL 32548

Title: VD () Delete
Name: NEAL, RANDY,
Address: 744 VINTAGE CIR.
City-St-Zip: DESTIN, FL 32541

Title: SD () Delete
Name: RUSCETTA, SUSAN,
Address: 122 EAGLE CT.
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: JOHNSON, CYNTHIA,
Address: 1648 CASSINGHAM CIR.
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEAL, WILLIAM R.,
Address: 744 VINTAGE CR.
City-St-Zip: DESTIN, FL 32541

Title: TD (X) Change () Addition
Name: RUSCETTA, SUSAN K.,
Address: 122 EAGLE CT.
City-St-Zip: CRESTVIEW, FL 32539

Title: VD (X) Change () Addition
Name: LONG-LILLIE, CELESTE, A.
Address: 212 HOLMES BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SD (X) Change () Addition
Name: RUSCETTA, SUSAN K.,
Address: 122 EAGLE CT.
City-St-Zip: CRESTVIEW, FL 32539

Title: D (X) Change () Addition
Name: LILLIE, CHARLES R.,
Address: 212 HOLMES BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN K. RUSCETTA

SD

04/25/2007

Electronic Signature of Signing Officer or Director

Date