2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 27, 2006 08:00 AM **DOCUMENT # 567904 Secretary of State** 1. Entity Name DELICES-DE-PARIS, INC. Principal Place of Business Mailing Address 644 N. GRANDVIEW AVENUE 644 N. GRANDVIEW AVENUE DAYTONA BEACH FL 32118-3821 DAYTONA BEACH FL 32118-3821 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1833352 Not Applicat Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUGONE, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 1595 CARMEN AVENUE HOLLY HILL FL 32117 Zip Code City FL 6. 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 nems of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete TALE BRUGONE, MICHAEL É NAME NAME 000000482229 04/11/06-80063-020 150.00 STREET ADDRESS STREET ADDRESS 1595 CARMEN AVE CHY-ST-ZIP HOLLY HILL FL 32117 DITY-ST-219 □ Change Addition | Defete TITLE uuteNAME BRUGONE, BILLIE NAME STREET ADDRESS 1595 CARMEN AVE STREET ADDRESS CUTY-ST-ZW HOLLY HILL FL 32117 CITY-ST-ZEP Thande noilibbh 🔲 TITLE Delete MAME NAME STREET ADDRESS STREET AUDRESS CHY-ST-ZIP CTTY-ST-ZIP TITE S ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete Addition BILE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition TITLE 7*0*11.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Prugone - Billie Brugone 3/23/2006 (386)252-0078

FILED