

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002184

FILED
Aug 26, 2008
Secretary of State

Entity Name: CHALONS DEVELOPPEMENT ET FINANCE CO

Current Principal Place of Business:

76 RUE DE LA POMPE
PARIS, FR 75116 FR

New Principal Place of Business:

76 RUE DE LA POMPE
PARIS FRANCE, FR 75116 FR

Current Mailing Address:

76 RUE DE LA POMPE
PARIS, FR 75116 FR

New Mailing Address:

76 RUE DE LA POMPE
PARIS FRANCE, FR 75116 FR

FEI Number: 98-0418166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANLAN, BRIAN
3715 LIBERTY SQUARE
FORT MYERS, FL 33908 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: PATRICE DE LANGSDORF, F
Address: 14 RUE DE L'AMIRAL HAMELIN
City-St-Zip: PARIS, FR 75116 FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: PATRICE DE LANGSDORF, F
Address: 14 RUE DE L'AMIRAL HAMELIN
City-St-Zip: PARIS FRANCE, FR 75116 FR

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: PATRICE DE LANGSDORFF

MR

08/26/2008

Electronic Signature of Signing Officer or Director

Date