

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002387

Entity Name: COMPAGNIE NITOT CO

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

7 RUE SCHEFFER
75116 PARIS-FRANCE, FL 75116 OC

New Principal Place of Business:

76 RUE DE LA POMPE
75116 PARIS-FRANCE, FL 75116 FR

Current Mailing Address:

P.B. WILDLIFE, INC.
P.O. BOX 07132
FORT MYERS, FL 33919

New Mailing Address:

P.B. WILDLIFE, INC.
2178 STARFISH LANE
SANIBEL, FL 33957

FEI Number: 98-0446678

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:

SCANLAN, BRIAN J MR
3715 LIBERTY SQUARE
FORT MYERS, FL 33908 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: BRIAN J SCANLAN

08/26/2008

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: CP () Delete
Name: DE LANGSDORFF, PATRICE
Address: 14 RUE HAMELIN
City-St-Zip: 75116 PARIS-FRANCE, FL 75116 OC

Title: VC () Delete
Name: DE LANGSDORFF, FREDERIC
Address: 14 RUE HAMELIN
City-St-Zip: 75116 PARIS-FRANCE, FL 75116 OC

Title: D () Delete
Name: FINANCIERE HAMELIN,, REPRESENTED BY PATRICE
Address: 7 RUE SCHEFFER
City-St-Zip: 75116 PARIS-FRANCE, FL 75116 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DE LANGSDORFF, PATRICE
Address: 14 RUE AMIRAL HAMELIN
City-St-Zip: 75116 PARIS-FRANCE, FL 75116 FR

Title: MR (X) Change () Addition
Name: DE LANGSDORFF, FREDERIC
Address: 14 RUE AMIRAL HAMELIN
City-St-Zip: 75116 PARIS-FRANCE, FL 75116 FR

Title: SA (X) Change () Addition
Name: FINANCIERE HAMELIN,, REPRESENTED BY PATRICE
Address: 76 RUE DE LA POMPE
City-St-Zip: 75116 PARIS-FRANCE, FL 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 DELANGSDORFF

MR

08/26/2008

Electronic Signature of Signing Officer or Director

Date