2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-16-2007 90217 016 ***150.00 DOCUMENT # F74210 1. Entity Name CHATEAU VILLAGE PLAZA, INC. 60001561 Principal Place of Business Mailing Address 600 ELMWOOD PK BLVD 600 ELMWOOD PK BLVD HARAHAN, LA 70123 US HARAHAN, LA 70123 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 74-2227952 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Abdress of Current Registered Agent 7. Name and Address of New Registered Agent Cecil M. Keeney #1025 830 Gylf Shore Drive Name KEENEY, MICHAEL D OOD CHIESHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) DESTIN, FL 32541 Uni+#5086 Destin FL 32540 City Zip Code 8. 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 agistered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change ☐ Addition NAME KEENEY, MICHAEL D NAME STREET ADDRESS 5521 REBECCA BLVD STREET ADDRESS CITY-ST-ZIP KENNER, LA CITY-ST-ZIP ☐ Delete TITLE S TITLE ☐ Change Addition NAME KEENEY, CECIL M. NAME 900 GULFSHORE DRIVE, #1023 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE Delete THEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

01/05/07

FILED Jan 16, 2007 8:00 am