2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F76580 **FILED** 1. Entity Name Aug 04, 2008 08:00 AM Secretary of State LA MAISON INTERNATIONAL, INC. Principal Place of Business Mailing Address **2710 5TH COURT** 29750 U.S. HWY 19 N PALM HARBOR, FL 34684 CLEARWATER, FL 33761 US 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2611801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARWIN, BRUNI M. DO NOT WRITE 2692 FOUNTAINVIEW CIR #207 IN THIS SPACE NAPLES, FL 34109 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 registered agent. U0000095<u>7</u>025 <u>08/04/08-80006</u>-006 150.00 Signature, typed or printed name of registered agent and trils if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME LINDEMANN, KLAUS STREET ADDRESS **2710 5TH COURT** Cary-ST-78P PALM HARBOR, FL 34684 TITLE NAME DARWIN, BRUNI STREET ADDRESS 2692 FOUNTAIN VIEW CIR. #207 CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP

I hereby certify that the information supplied with this filing 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

SIGNATURE:

TITLE

STREET ADDRESS

Daytime Phone #