

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005651

Entity Name: LA PALOMA HOLDINGS, INC.

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

500 DE LA NEUVE-FRANCE  
SAINT-JEAN-SUR-RICHELIEU,, QC J3B 1A7 CD

## New Principal Place of Business:

## Current Mailing Address:

9200 MILITARY TRAIL  
BOYNTON BEACH, FL 33436 US

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOUFFARD, THERESE  
9200 MILITARY TRAIL,  
#033  
BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: RHEAUME, JEAN-YVES VP  
Address: 7 AVE. STE GENEVIEVE  
City-St-Zip: QUEBEC, QC G1R 4A7 CD

Title: P ( ) Delete  
Name: GRAVINO, NICOLAS P  
Address: 192 BOUL. DE GAULE  
City-St-Zip: LORRAINE, QC J6Z 3Z3 CD

Title: T ( ) Delete  
Name: BOUFFARD, THERESE T  
Address: 500 DE LA NEUVE-FRANCE  
City-St-Zip: ST-JEAN-SUR-RICHELIEU, QC.CAN, CD J3B 1A7 CD

Title: S ( ) Delete  
Name: BEAUCHEMIN, LUCIEN S  
Address: 56 RUE DU DESERT  
City-St-Zip: GATINEAU, QC. CANADA, CD J8R 3P1 CD

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RHEAUME, JEAN-YVES P  
Address: 7 AVE. STE GENEVIEVE  
City-St-Zip: QUEBEC, QC G1R 4A7 CD

Title: VP (X) Change ( ) Addition  
Name: BOULARD, JEAN VP  
Address: 390 PIERRE MERCURE  
City-St-Zip: MONTREAL, QC H1A 5A8 CD

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THERESE BOUFFARD

T

01/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date