

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002097

FILED
Apr 27, 2006
Secretary of State

Entity Name: LES ENTERPRISES M. & G. LUPIEN INC.

Current Principal Place of Business:

955 COLLINS STREET
DRUMMONDVILLE, QC J2C 5S7

New Principal Place of Business:

Current Mailing Address:

955 COLLINS STREET
DRUMMONDVILLE, QC J2C 5S7

New Mailing Address:

FEI Number: 65-0618274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGPRE, DANIEL
2600 SOUTH OCEAN BLVD
APT 11-C
BOCA RATON, FL 33432 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: P () Delete
Name: LUPIEN, GILLES
Address: 955 COLLINS STREET
City-St-Zip: DRUMMOND, QU J2C 5S7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GILLES LUPIEN

P

04/27/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date