


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 02, 2006 8:00 am
Secretary of State

02-02-2006 90074 025 ***158.75

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| DOCUMENT # G62529 1. Entity Name SANS SOUCI PROPERTIES, INC. |  |
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| Principal Place of Business 1065 NE 125TH ST. #405 NORTH MIAMI, FL 33161 | Mailing Address % ROBERTA SEGAL 1065 N.E. 125TH, SUITE 304 NORTH MIAMI, FL 33161 |
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DO NOT WRITE IN THIS SPACE



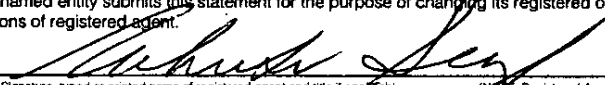
01112006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-2330753 | Applied For Not Applicable |
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| 5. Certificate of Status Desired | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent SEGAL, ROBERTA 1065 N.E. 125TH, SUITE 405 NORTH MIAMI, FL 33161 |
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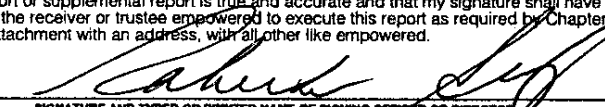
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| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  1/11/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP SEGAL, ROBERTA 1065 NE 125TH #405 N MIAMI, FL 33161 |
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| 12. 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 689, 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. SIGNATURE:  1/11/06 305-899-1065 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> |
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