2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06777

Entity Name: LOUISIANA LAGNIAPPE, INC.

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

775 GULFSHORE DR. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 99

DESTIN, FL 32540 US

FEI Number: 72-1006315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMER, JOHN H COMER, JOHN H 1241 AIRPORT ROAD 1771 SCENIC HIGHWAY 98 EAST 2ND FLOOR 2ND FLOOR - NORTH ENTRANCE DESTIN, FL 32541 US DESTIN, FL 32541 US

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: 04/26/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition **PCFO** () Delete Title: PCFO.

COMER, JOHN H Name: Name: COMER, JOHN H 1241 AIRPORT RD. 2ND FL. 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2 Address: Address:

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

Title: (X) Change () Addition Title: () Delete Name: STEPHENSON, CATHERINE C Name: STEPHENSON, CATHERINE C

1241 AIRPORT ROAD, 2ND FL 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2 Address: Address:

DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 City-St-Zip:

Title: Title: (X) Change () Addition DIR () Delete DIR COBB, HAMMOND H III COBB, HAMMOND H III Name: Name:

1241 AIRPORT ROAD, 2ND FL 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2 Address: Address:

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

Title: () Delete Title: DIR (X) Change () Addition REYHER, MARGARET C REYHER, MARGARET C Name: Name:

Address: 1241 AIRPORT ROAD, 2ND FL Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2

City-St-Zip: City-St-Zip: DESTIN, FL 32541 DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify 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: JOHN H. COMER **PCEO** 04/26/2008