2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # L10500 1. Entity Name ANDRE'S SWISS BAKERY AND PASTRY SHOP, INC.

FILED Jul 18, 2007 08:00 AM Secretary of State

Principal Place 235 E COMM LAUDERDALE	ERCIAL BLVD., #2	ealing Address 235 E COMMERCIAL BLVD., #2 AUDERDALE BY THE SEA, FL	33308				
D	O NOT WRITE II	N THIS SPAC	CE	04092007 4. FEI Numbe 65-013	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MODOUX, ANDRE 235 E COMMERCIAL BLVD., #2 LAUDERDALE BY THE SEA, FL 33308				DO NOT WRITE IN THIS SPACE			
the obligat SIGNATURE_	named entity submits this statement for the ions of registered agent. Signature, typed or printed name of registered egent and title E NOWILL FEE IS \$150.00 BY 1, 2007 Fee will be \$550.00		d Agest signature re	quired when reinstalling) \$5.00 May Be Added to Fees	th, in the State of Flor	ida. I am familiar with, and accept	
TO. TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE	OFFICERS AND DIRE PD MODOUX, ANDRE 6540 NE 21ST ROAD FT LAUDERDALE, FL 33308	CTORS			₩000007 07/18/07-8 NOT WI		
NAME STREET ADDRESS CITY-ST-ZIP							

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 607, 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:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #