2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # L21817 **Secretary of State** 1. Entity Name CAFE CLAUDE, INC. Principal Place of Business _ Mailing Address 1544 SE THIRD CT DEERFIELD BEACH FL 33441 1544 SE THIRD CT DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0150819 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALOCCO, JOSEPH M. Street Address (P.O. Box Number is Not Acceptable) 1323 SE THIRD AVE FT LAUDERDALE FL 33316 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 51 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Delete TITLE TITLE U00000414048 POTTIER, CLAUDE P. NAME NAME 02/11/06-80020-019 150.00 STREET ADDRESS 1544 SE 3RD CT. STREET ADDRESS DEERFIELD BCH. FL CITY-ST-ZIP CLTY - ST-ZIP Addi... TITLE Delete TITLE ☐ Change NAME POTTIER, CLAUDE P. MAME STREET ADDRESS STREET ADDRESS 1544 SE 3RD CT. CITY-ST-ZIP DEERFIELD BCH. FL CITY-ST-ZIP ☐ Address TITLE Delete HUE Change VPD NAME NAME POTTIER, MARIE G. STREET ADDRESS STREET ADDRESS 1544 SE 3RD CT. CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH. FL ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Ad.:::: Ad.::: Ad.::: Ad.::: Ad.::: Ad.::: Ad.::: Ad.::: Ad.:: Ad.: Ad.:: Ad.: Ad.:: Ad.:: Ad.:: Ad.: Ad.:: Ad.: Ad ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET AODRESS CHY-ST-ZIP CITY-ST-ZIP 🗀 Change ☐ Address Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 directly 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 1 if changed, or on an attachment with an address, with all other like empowered.

CLAUDE ROTTIER

SIGNATURE:

FILED

9544211337