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2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M54557 **ETOILE DEUX, INC.** Principal Place of Business Mailing Address **66002755** 359 E. PALMETTO PARK RD C/O ROBERT VOLIN 359 E PALMETTO PARK RO BOCA RATON, FL 33432 US BOCA RATON, FL 33432 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0021010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-VOLIN, ROBERT **DO NOT WRITE** 359 E. PALMETTO PARK RD BOCA RATON, FL 33432 IN THIS SPACE 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, \$5.00 May Be 9.º Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE D VOLIN, ROBERT NAME STREET ADDRESS 359 E. PALMETTO PARK RD CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME VOLIN. ETOILE STREET ADDRESS 359 E. PALMETTO PARK RD. CITY-ST-ZP BOCA RATON, FL 33432 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLĒ NAME STREET ADDRESS CITY-SI-7/P 12. I hereby certify that the information supplied with this filling 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 thisyeport 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 phyritike approvement. SIGNATURE: