2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007721

Entity Name: MAISON DE RECONFORT INC.

FILED Apr 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5376 SILVER STAR RD ORLANDO, FL 32818 **Current Mailing Address: New Mailing Address:** 4908 LABRADOR LANE ORLANDO, FL 32818 FEI Number: 56-2473451 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: CHARLES, RAOUL 5376 SILVER STAR RD. ORLANDO, FL 32808 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DUCNER, VILNE WILNEL, TELSAINT Name: Name: 2241 WAUTOMA PLACE Address: 365 MARLOT DRIVE Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: OCOEE, FL 34761 Title: Title: () Delete () Change () Addition NOEL, PAULICOEUR Name: Name: Address: 2840 ST CLAIR CT. Address: City-St-Zip: ORLANDO, FL 328183065 City-St-Zip: Title: () Delete Title: () Change () Addition CHARLES, RAOUL Name: Name: 4908 LABRADOR LANE Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CHARLES, MARIE ADELINE Name: 4908 LABRADOR LANE Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: () Change () Addition ALEXANDRE, CAROLLE Name: Name: 4908 LABRADOR LANE Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: () Change () Addition BENJAMIN, ERNEST Name: Name: Address: 2868 SILVERRIDGE DRIVE Address: ORLANDO, FL 32818 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAOUL CHARLES PRES 04/07/2007