

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-03-2006 90397 047 ***150.00

DOCUMENT # P00000007814 1. Entity Name LA PLACE USA, INC.	
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Principal Place of Business 36058 US HWY 98 DESTIN, FL 32541	Mailing Address 12831 CLAY CITY RD. FAIRHOPE, AL 36532
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DO NOT WRITE IN THIS SPACE

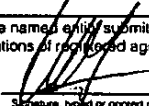
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03252008 No Chg-P CR2E034 (11/05)

4. FEI Number 62-1808311	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent FLEMING, EDWARD P 4300 BAYOU BLVD, SUITE 13 PENSACOLA, FL 32503	DO NOT WRITE IN THIS SPACE
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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  DATE 3-31-06

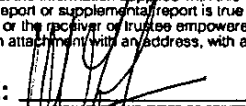
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ENGEL, HENDRIK Y 12831 CLAY CITY RD. FAIRHOPE, AL 36532
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ENGEL, MARIA J. T 12831 CLAY CITY RD. FAIRHOPE, AL 36532
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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:  4-13-06 251-990-7166

Typed or printed name of signing officer or director Date Daytime Phone #