

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024996

Entity Name: MADAME DE ELEGANCE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1116 N. NINTH AVENUE
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1116 N. NINTH AVENUE
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3626208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, HELAN J
1116 N. NINTH AVENUE
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

SMITH, HELAN J
1116 N. NINTH AVENUE
PENSACOLA, FL 32501 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: HELAN J. SMITH

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, HELAN J
Address: 1116 N. NINTH AVENUE
City-St-Zip: PENSACOLA, FL 32501

Title: VP (X) Delete
Name: WHITE, JAMES H SR
Address: 590 LANDER ST
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, HELAN J
Address: 1116 N. NINTH AVENUE
City-St-Zip: PENSACOLA, FL 32501

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELAN J. SMITH

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date