

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90416 035 ***150.00

DOCUMENT # P00000094502

1. Entity Name
LA ROSERAIE, INC.



Principal Place of Business
**1575 MAGUIRE ROAD
SUITE C
OCOOEE, FL 34761**

Mailing Address
**1575 MAGUIRE ROAD
SUITE C
OCOOEE, FL 34761**

50013040



2. Principal Place of Business

3586 Aloma Av Ste 7

3. Mailing Address

3586 Aloma Ste 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03162006

Chg-P

CR2E034 (11/05)

City & State

WINTER PARK FL

City & State

WINTER PARK FL

4. FEI Number

59-3680488

Applied For

Not Applicable

Zip

Country

32792 Orange

Zip

32792 Orange

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MARLOT, JEAN M
1240 S VINELAND RD
APT K7
WINTER GARDEN, FL 34787**

Name

GOFFARD, HARLOT Roselyne

Street Address (P.O. Box Number is Not Acceptable)

3586 Aloma Av Ste 7

City

WINTER PARK FL

Zip Code

32792

7. Name and Address of New Registered Agent

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]
Signature typed or printed name of registered agent and title if applicable

Roselyne GOFFARD: MARLOT 04/11/06

(NOTE: Registered Agent signature required when reinstating)

DATE

**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**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MARLOT, JEAN M
275 LARGO CAY COUNT #201
OCOOEE, FL 34761** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MARLOT, MANUEL
247 LARGO CAY COUNT #201
OCOOEE, FL 34761** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MARLOT Jean-Marie ☒ Change ☐ Addition
**3586 Aloma Av Ste 7
WINTER PARK FL 32792**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MARLOT Manuel ☒ Change ☐ Addition
**3586 Aloma Av Ste 7
WINTER PARK FL 32792**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/06 407 590 6704

Date

Daytime Phone #