

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034527

Entity Name: GRAND BAGUETTE, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

101 POLO PARK BLVD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

2143 MORNING STAR DR
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 59-3754701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, CRISTINA
2143 MORNING STAR DR
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

GB PLAZA INC.
2143 MORNING STAR DR
CLERMONT, FL 34714 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: CRISTINA GUTIERREZ

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALPEN, DAVID
Address: 2001 ONECCO LN
City-St-Zip: CLERMONT, FL 34714

Title: S () Delete
Name: ANALIA, FLORES
Address: 2001 ONECCO CT
City-St-Zip: CLERMONT, FL 34714

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WALPEN, GUILLERMO D
Address: 2001 ONECCO LN
City-St-Zip: CLERMONT, FL 34714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GB PLAZA INC,
Address: 2143 MORNING STAR DR
City-St-Zip: CLERMONT, FL 34714 US

Title: T () Change (X) Addition
Name: CHAPLAN, CRISTINA I
Address: 23 SUNNY KNOLL DR
City-St-Zip: HYANNIS, MA 02601 US

Title: D () Change (X) Addition
Name: CHAPLAN, LAWRENCE R
Address: 23 SUNNY KNOLL DR
City-St-Zip: HYANNIS, MA 02601 US

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: GUILLERMO DAVID WALPEN

VD

01/11/2006

Electronic Signature of Signing Officer or Director

Date