2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2007 08:00 AM **DOCUMENT # P01000057051 Secretary of State** MARIETTE GODBOUT, INC. Principal Place of Business Mailing Address 190 SE 5 AVE #404 190 SE 5 AVE #404 **DANIA, FL 33004 DANIA, FL 33004** No Chg-P 02182007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1113713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GODBOUT, MARIETTE DO NOT WRITE 190 SE 5 AVE #404 **DANIA, FL 33004** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000643971 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/02/07-80022-018 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nrle NAME GODBOUT, MARIETTE STREET ADDRESS 190 SE S AVE #404 CITY-ST-ZIP **DANIA, FL 33004** NAME STREET ADDRESS CITY-ST-ZIP DILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-7/P DILE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-07

954-924-9915

FILED

Daytime Phone #