2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000107869** 03-15-2007 90031 017 ***150.00 1. Entity Name LE PETIT TENNIS, INC. Principal Place of Business Mailing Address 102 NE 2ND STREET 102 NE 2ND STREET BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 102 NE 2nd Street 102 NE 2nd Street Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 CR2E034 (12/06) Cha-P Suite 356 Suite 356 Applied For 4. FEI Number City & State City & State Boca Raton, Boca Raton, FL FL65-1156405 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33432 U.S. Fee Required 33432 U.S 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Jean-Philippe Fleurian FLEURIAN, JEAN-PHILIPPE Street Address (P.O. Box Number is Not Acceptable) 102 NE 2ND STREET BOCA RATON, FL 33432 102 NE 2nd Street Suite 356 Zip Code 33432 City Boca Raton 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. Jean-Philippe Fleurian, SIGNATURE ture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete DPS ☐ Change Addition TITLE TITLE FLEURIAN, JEAN-PHILIPPE NAME NAME Fleurian, Jean-Philippe STREET ADDRESS 102 NE 2ND STREET STREET ADDRESS 102 NE 2nd, Sfree 334 Syite 356 BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

Jean-Philippe
ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 15, 2007 8:00 am