2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State 04-27-2006 90155 030 ***150.00 **DOCUMENT # P01000114558** 1. Entity Name L'AUBERGE, INC. 40064833 Principal Place of Business Mailing Address 717 E OAK STREET 717 E OAK STREET KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 52-2358246 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRY J SWART CPA Street Address (P.O. Box Number is Not Acceptable) 717 E OAK STREET KISSIMMEE, FL 34744 City FL Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT ☐ Addition TITLE ☐ Delete TITLE XX Change DAVIS, ALAN T NAME NAME 1916 Hubble Drive 917 BELLE POINT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT PLEASANT, SC 29464 CITY-ST-ZIP Mt. Pleasant, SC 29466 ☐ Delete TITLE TITLE **K**Change ☐ Addition MAAS-WEISENBERGER, MICHELE D NAME STREET ADDRESS 917 BELLE POINT BLVD STREET ADDRESS 1916 Hubble Drive MOUNT PLEASANT, SC 29464 CITY-ST-ZIP CITY-ST-ZIP Mt. Pleasant, SC 29466 ☐ Delete TITLE TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME · NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 it 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:

FILED