## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SYCHATURE AND TYPES OR PE

## May 03, 2007 8:00 am Secretary of State **DOCUMENT # P01000114558** 05-03-2007 90034 027 \*\*\*150.00 L'AUBERGE, INC. 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-2358246 Not Applicable Zip Country Country 7in \$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 HARRY J SWART CPA Street Address (P.O. Box Number is Not Acceptable) 717 E OAK STREET KISSIMMEE, FL 34744 City 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 size if apolicable. (NOTE: Recisiered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition Change TITLE NAME DAVIS, ALAN T NAME 1916 HUBBLE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT PLEASANT, SC 29466 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE MAAS-WEISENBERGER, MICHELE D NAME NAME STREET ADDRESS 1916 HUBBLE DR STREET ADDRESS MOUNT PLEASANT, SC 29466 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP affly for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information that my signature shall have the same legal effect as if made under eath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of

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