

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006085

Entity Name: LE PETIT MUSEE D'ART, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

BUILDING 1-3B, SUITE 108
5520 PGA BOULEVARD
PALM BEACH, FL 33418

New Principal Place of Business:

5520 PGA BOULEVARD
BUILDING 1-3B, SUITE 108
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

BUILDING 1-3B, SUITE 108
5520 PGA BOULEVARD
PALM BEACH, FL 33418

New Mailing Address:

1555 JUPITER PARK DRIVE
SUITE 3
JUPITER, FL 33458 80

FEI Number: 01-0624234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILEO, VIRGINIA K
BUILDING 1-3B, SUITE 108
5520 PGA BOULEVARD
PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

DILEO, VIRGINIA K
1555 JUPITER PARK DRIVE
SUITE 3
JUPITER, FL 33458 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: VIRGINIA K. DILEO

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DILEO, VIRGINIA K
Address: 488 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VIRGINIA K. DILEO

PRES

04/05/2007

Electronic Signature of Signing Officer or Director

Date