

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069108

FILED
Mar 05, 2008
Secretary of State

Entity Name: BABETTE DE PALETTE CREATIVE PRODUCTIONS, INC.

Current Principal Place of Business:

3755 TURTLE RUN BLVD
APT 1822
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3912 PASSION FLOWER ROAD
COCONUT CREEK, FL 33073

Current Mailing Address:

3755 TURTLE RUN BLVD
APT 1822
CORAL SPRINGS, FL 33067

New Mailing Address:

3912 PASSION FLOWER ROAD
COCONUT CREEK, FL 33073

FEI Number: 48-1261524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENMAN, ELISABETH A
3755 TURTLE RUN BLVD
APT 1822
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

TURCAT, ELISABETH A
3912 PASSION FLOWER ROAD
COCONUT CREEK, FL 33073 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: ELISABETHTURCAT

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENMAN, ELISABETH A
Address: 3755 TURTLE RUN BLVD, APT 1822
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURCAT, ELISABETH A
Address: 3912 PASSION FLOWER ROAD
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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: ELISABETH TURCAT

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date