2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2007
Secretary of State

DOCUMENT# P02000114974

Entity Name: COTE D'AZUR, INC.

Current Principal Place of Business:

5200 WEST C-30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5200 WEST C-30A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5200 WEST COUNTY C30-A
SANTA ROSA BEACH, FL 32459

FEI Number: 56-2360477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOWLER, KELLEE
5200 WEST C-30A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

FOWLER, KELLEE
5200 WEST COUNTY C30-A
SANTA ROSA BEACH, FL 32459 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: KELLENE FOWLER 07/25/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DRUELLE, JACQUES
Address: IRUE DU FOULIN
City-St-Zip: BERTANGLES, FRANCE, 80260

Title: VPST ( ) Delete
Name: FOWLER, KELLEE
Address: 5200 W SCENIC HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACQUES DRUELLE P 07/25/2007
Electronic Signature of Signing Officer or Director Date