

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017216

Entity Name: SAINT LUCIE INVESTMENT INC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

3100 S.E. PRUITT ROAD,
G 302
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

3100 S.E. PRUITT ROAD,
G 302
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

821 CYPRESS BLVD
103
POMPANO BEACH, FL 33069

New Mailing Address:

821 CYPRESS BLVD
103
POMPANO BEACH, FL 33069

FEI Number: 04-3740899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARD, GILLES J
3100 S.E. PRUITT ROAD, G/302
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MENARD, GILLES J
821 CYPRESS BLVD
103
POMPANO BEACH, FL 33069 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: GILLES J MENARD

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENARD, GILLES J
Address: 3100 S.E. PRUITT ROAD, G/302
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENARD, GILLES J PRES
Address: 821 CYPRESS BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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: GILLES J MENARD

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date