

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048063

Entity Name: FRENCH CONCEPTS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

535 CALIGULA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

535 CALIGULA AVE
CORAL GABLES, FL 33146

New Mailing Address:

1172 SOUTH DIXIE HWY
453
CORAL GABLES, FL 33146

FEI Number: 42-1588842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSA, ANTHONY
7002 SW 76TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

COUTTS, SEAN M
1172 SOUTH DIXIE HWY
453
CORAL GABLES, FL 33146 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: SEAN M COUTTS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEROSA, ANTHONY T
Address: 7002 SW 76TH STREET
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUTTS, SEAN M
Address: 1172 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Change (X) Addition
Name: GABER, NADIA
Address: 1172 SOUTH IXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

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: SEAN M COUTTS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date