

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073693

FILED
Apr 30, 2006
Secretary of State

Entity Name: CLAIR DE LUNE PRODUCTION, INC.

Current Principal Place of Business:

4100 EVANS AVE # 21
FORT MYERS, FL 33901

New Principal Place of Business:

910 NE 127TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

PO BOX 531107
MIAMI, FL 331531107

New Mailing Address:

FEI Number: 33-1064801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERV OF S FL INC
13571 MCGREGOR BLVD
22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PAULETTE HAIR @ NAIL BEAUTY SALON
910NE 127TH STREET
NORTHMIAMI, FL 33161 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: PAULETTE M.STANLEY

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GUILLAUME, JEAN C
Address: 910 NE 127TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: DP () Delete
Name: STANLEY, PAULETTE
Address: 910 NE 127TH ST
City-St-Zip: NORTH MIAMI, FL 33161

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 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: PAULETTE M. STANLEY

DP

04/30/2006

Electronic Signature of Signing Officer or Director

Date