2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 27, 2006 08:00 AM DOCUMENT # P03000099777 **Secretary of State** 1. Entity Name LE PETIT GOLF, INC. Mailing Address Principal Place of Business 102 NE 2ND STREET - SUITE 356 BOCA RATON FL 33432 102 NE 2ND STREET - SUITE 356 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 05-0586203 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEURIAN, JEAN-PHILIPPE Street Address (P.O. Box Number is Not Acceptable) 102 NE 2ND STREET - SUITE 356 **BOCA RATON FL 33432** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, types or printed name of registered agent and rittle if applicable (NOTE Registered Agent eignature required when reinstalisty) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ŧo. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete HILE Change Addition maNAME FLEURIAN, JEAN-PHILIPPE 1/000000449651 STREET ADDRESS 102 NE 2ND STREET - SUITE 356 STREET ADDRESS 03/03/06-80061-024 150.00 CITY-ST-ZIP **BOCA RATON FL 33432** DITY-S1-27P ☐ Change ☐ Addition Delete DILL TITLE NAME MAME STIMEL? ADDRESS STREET ADDRESS C)1Y-S1-2/P CITY-ST-ZIP HEL: Delcte ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STRELT ADDRESS City-St-Zip CITY-ST-77P Addition ☐ Change TITLE ☐ Delete RILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 3131E NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

JEAN FLEURIAN

FILED