

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103164

Entity Name: LE BOUCHON, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

1170 3RD ST S
NAPLES, FL 34102

New Principal Place of Business:

8112 JOSEFA WAY
NAPLES, FL 34114

Current Mailing Address:

1170 3RD ST S
NAPLES, FL 34102

New Mailing Address:

8112 JOSEFA WAY
NAPLES, FL 34114

FEI Number: 14-1894913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLE HAUX, JAKUES
1170 3RD ST S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ALLE HAUX, JAKUES
8112 JOSEFA WAY
NAPLES, FL 34114 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLE HAUX, JAKUES
Address: 1170 3RD ST S
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: ALLE HAUX, SYLVIA
Address: 1170 3RD ST S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLE HAUX, JAKUES
Address: 8112 JOSEFA WAY
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: ALLE HAUX, SYLVIA
Address: 8112 JOSEFA WAY
City-St-Zip: NAPLES, FL 34114

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: SYLVIE ALLEHAUX

D

02/07/2006

Electronic Signature of Signing Officer or Director

Date