2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150192

Entity Name: L'ORFEVRE OF DELRAY BEACH, INC.

FILED May 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 E. ATLANTIC AVE. 3000 N UNIVERSITY DR.

SUITE 21 SUITE E

DELRAY BEACH, FL 33483 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

900 E. ATLANTIC AVE. 3000 N UNIVERSITY DR.

SUITE 21 SUITE E

DELRAY BEACH, FL 33483 CORAL SPRINGS, FL 33065 US

FEI Number: 20-0482120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEURY, GUY BEURY, GUY

900 E. ATLANTIC AVE. 3000 N UNIVERSITY DR.

SUITE 21 SUITE E

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33065 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: GUY BEURY 05/29/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: BEURY, GUY Name: BEURY, GUY

 Address:
 900 E. ATLANTIC AVE., SUITE 21
 Address:
 3000 N UNIVERSITY DR. SUITE E

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: GUY BEURY P 05/29/2008