2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2008 08:00 A Secretary of State DOCUMENT # P04000033070 ETOILE INVESTMENT, INC. Principal Place of Business Mailing Address 506 GULF BLVD UNIT 504 506 GULF BLVD UNIT 504 INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0804827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINTON, TONI DO NOT WRITE 506 GULF BLVD UNIT 504 INDIAN ROCKS BEACH, FL 33785 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS THE NAME MINTON, TONI STREET ADDRESS 506 GULF BLVD UNIT 504 CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 U00000864249 04/04/08-80006-014 150.00 TITLE D MINTON, MICHAEL NAME STREET ADDRESS 506 GULF BLVD UNIT 504 CITY-ST-7IP INDIAN ROCKS BEACH, FL 33785 TIT! F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR