

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074843

FILED
Jun 18, 2007
Secretary of State

Entity Name: DOMAINE LALANI (FLORIDA), INC.

Current Principal Place of Business:

33125 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2963 GULF TO BAY BLVD
SUITE 208
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-1536294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATEL, DILIP
2963 GULF TO BAY BLVD
SUITE 208
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

PATEL, DILIP
140 PINE AVENUE NORTH
OLDSMAR, FL 34677 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: DILIP PATEL

06/18/2007

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:

Title: MR. () Delete
Name: LALANI, BASHIR
Address: 33125 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LALANI, BASHIR
Address: 33125 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

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: BASHIR LALANI

PD

06/18/2007

Electronic Signature of Signing Officer or Director

Date