2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 28, 2006 08:00 AM DOCUMENT # P040001 11625 **Secretary of State** 1. Entity Name HENRI BELLAVANCE, INC. Principal Place of Business Mailing Address 13157 CLAY AVE 13157 CLAY AVE LARGO, FL 33773 LARGO, FL 33773 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0094070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BELLAVANCE, HENRI **13157 CLAY AVE** LARGO, FL 33773 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 3. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 U000000482583 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/11/06-80080-014 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME BELLAVANCE, HENRI 13157 CLAY AVE STREET ADDRESS CITY-ST-ZIP LARGO, FL 33773 TITLE BELLAVANCE, JUDITH NAME STREET ADDRESS 13157 CLAY AVE LARGO, FL 33773 CHY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE DITY -ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZV

12. 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 informational 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 directly of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807. Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:/2 ED NAME OF SIGNING OFFICER OR DIRECTOR

KTLF NAME STREET ADDRESS DITY-ST-ZIP