

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 13, 2007  
Secretary of State**

DOCUMENT# P04000121880

Entity Name: MAISON BORDEAUX, INC.

**Current Principal Place of Business:**

2937 BEACH BLVD.  
GULFPORT, FL 33707

**New Principal Place of Business:**

**Current Mailing Address:**

2937 BEACH BLVD.  
GULFPORT, FL 33707

**New Mailing Address:**

FEI Number: 20-1535876      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

REYNOLDS, THOMAS  
535 CENTRAL AVENUE  
ST. PETERSBURG, FL 33701      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            CHAPMAN, ROBERT S  
Address:        2937 BEACH BOULEVARD S.  
City-St-Zip:    GULFPORT, FL 33707

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            DP            (X) Change ( ) Addition  
Name:            KINGZETT, ALEXANDRA  
Address:        310 FOOTHILL ROAD  
City-St-Zip:    GARDNERVILLE, NV 89460

Title:            DVST        ( ) Change (X) Addition  
Name:            KINGZETT, JAMES  
Address:        310 FOOTHILL ROAD  
City-St-Zip:    GARDNERVILLE, NV 89460

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: ALEXANDRA KINGZETT

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12/13/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date