2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000125187 **FILED** Jul 09, 2008 08:00 AM 1. Entity Name PAPEETE, INC. **Secretary of State** Mailing Address Principal Place of Business **477 ROSEMARY AVENUE 477 SOUTH ROSEMARY AVENUE SUITE 303 SUITE 303** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Chg-P CR2E034 (11/05) 07032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1565745 Not Applicable \$8.75 Additional CANAGE PROPERTY OF THE 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Many mental settlement. DO NOT WRITE RICHARDSON, KEVIN F 1551 FORUM PLACE SUITE 300F IN THIS SPACE WEST PALM BEACH, FL 33401 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE JOHNSON, WILLIAM E STREET ADDRESS 477 ROSEMARY AVENUE, SUITE 303 CITY-ST-ZIP WEST PALM BEACH, FL 33401 *% ^{(...}.* U000009\$3696 UDF 07/09/08-80002-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby 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: _

CJTY-ST-7IP TITLE NAME

STREET ADDRESS City-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #