

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152494

Entity Name: CAROLINE LAGUE, INC

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

13602 CRYSTAL RIVER DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

3053 CURVING OAKS WAY
ORLANDO, FL 32820

Current Mailing Address:

13602 CRYSTAL RIVER DRIVE
ORLANDO, FL 32828

New Mailing Address:

3053 CURVING OAKS WAY
ORLANDO, FL 32820

FEI Number: 20-1650114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUE, CAROLINE
13602 CRYSTAL RIVER DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LAGUE, CAROLINE
3053 CURVING OAKS WAY
ORLANDO, FL 32820 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: CAROLINE LAGUE

08/28/2006

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: P () Delete
Name: LAGUE, CAROLINE
Address: 13602 CRYSTAL RIVER DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGUE, CAROLINE
Address: 3053 CURVING OAKS WAY
City-St-Zip: ORLANDO, FL 32820

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLINE LAGUE

P

08/28/2006

Electronic Signature of Signing Officer or Director

Date