## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000164145

Entity Name: L. BOUTIQUE, INC.

FILED Apr 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16950 JOG ROAD SUITE 108 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16950 JOG ROAD SUITE 108 DELRAY BEACH, FL 33446

FEI Number: 20-1924609 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WILLIAMS, ROBERT A JR.

16950 JOG ROAD SUITE 108

DELRAY BEACH, FL 33446 US

CAMPO, JAMES R

16950 JOG ROAD SUITE 108

DELRAY BEACH, FL 33446 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: JAMES CAMPO 04/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete Title: PTD (X) Change ( ) Addition Name: CAMPO, JAMES Name: CAMPO, JAMES

 Address:
 7314 NW 38TH CT
 Address:
 16950 JOG ROAD SUITE 108

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: VSD (X) Delete Title: ( ) Change ( ) Addition

 Name:
 WILLIAMS, ROBERT
 Name:

 Address:
 7314 NW 38TH CT
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

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: JAMES CAMPO PTD 04/15/2006