2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P05000019209 1. Entity Name POULET, INC. Principal Place of Business Mailing Address 81671 OLD HIGHWAY 81671 OLD HIGHWAY ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2293861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRUET, JEAN CHARLES DO NOT WRITE 81671 OLD HIGHWAY ISLAMORADA, FL 33036 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BERRUET, JEAN CHARLES MARKE 81671 OLD HIGHWAY STREET ADORESS ISLAMORADA, FL 33036 CITY-ST-ZIP NAME U00000883395 02/05/08-80023-019 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 information indicated on this report or supplemental population of the corporation or the receiver or trustee empowered to execute his report as regulated by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone (