2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P05000043731 **BOURGEOIS ENTERPRISES INC.** Principal Place of Business Mailing Address 3809 IDLEWOOD DR 3809 IDLEWOOD DR PENSACOLA, FL 32505 PENSACOLA, FL 32505 DO NOT WRITE IN THIS SPACE 03082007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-2580939 Not Applicable 5. Certificate of Status Desired See at the July 100 page 1 6. Name and Address of Current Registered Agent DO NOT WRITE HICKEY, RAYMOND G 913 GULF BREEZE PKWY IN THIS SPACE STE 5 GULF BREEZE, FL 32561 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOURGEOIS, DENNIS R 3809 IDLEWOOD DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32505 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITI F NAME

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 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 of the freceiver 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:

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

10/07 BGD-433-30