

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047484

Entity Name: HAUTE, INC.

FILED  
Jul 31, 2006  
Secretary of State

## Current Principal Place of Business:

6010 STANDING OAKS LN  
NAPLES, FL 341191230

## New Principal Place of Business:

27420 OLD 41 RD.  
UNIT 3  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

6010 STANDING OAKS LN  
NAPLES, FL 341191230

## New Mailing Address:

27269 ELWOOD DR.  
BONITA SPRINGS, FL 34135 US

FEI Number: 52-2456720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, MARLEY  
6010 STANDING OAKS LN  
NAPLES, FL 341191230 US

## Name and Address of New Registered Agent:

ROSS, MARLEY  
27269 ELWOOD DR  
BONITA SPRINGS, FL 34135 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:

07/31/2006

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: D ( ) Delete  
Name: MOSS, MARLEY  
Address: 6010 STANDING OAKS LN  
City-St-Zip: NAPLES, FL 341191230

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MOSS, MARLEY  
Address: 27269 ELWOOD DR  
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: MARLEY ROSS

D

07/31/2006

Electronic Signature of Signing Officer or Director

Date