

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064897

FILED
Jan 09, 2008
Secretary of State

Entity Name: FRENCH LINE PROPERTIES, INC.

Current Principal Place of Business:

C/O NANCY STONER, ATTORNEY AT LAW, P.A.
901 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O NANCY STONER, ATTORNEY AT LAW, P.A.
901 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2864022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY STONER, ATTORNEY AT LAW, P.A.
901 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINE PROPERTIES LIM, TED, A BVI CO M PANY
Address: C/O N. STONER PA 901 HARBOR DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: DECHY, NATHALIE
Address: C/O N. STONER PA 901 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NATHALIE DECHY

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01/09/2008

Electronic Signature of Signing Officer or Director

Date