## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P05000089599 02-02-2006 90047 034 \*\*\*150.00 1. Entity Name LA PÉCHE MARKET, INC. Principal Place of Business Mailing Address 2690 SHELTINGHAM DR 2690 SHELTINGHAM DR 60010841 WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 20-30409*55* Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOULTON, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 2690 SHELTINGHAM DR WELLINGTON, FL 33414 City Zip Code 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 life II applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Defete TITLE ☐ Change Addition NAME BOULTON, TIMOTHY J NAME STREET ADDRESS 2690 SHELTINGHAM DR STREET ADDRESS CITY-ST-7IP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition STOUT, SHAWNA L NAME NAME STREET ADDRESS 13380 W POLO CLUB RD - #104-A STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS City-SI-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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/s true and accurate and that my eigntature 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 1/28/06 501-784 SIGNATURE: SIGNATURE AND TYPED ME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 02, 2006 8:00 am

**Secretary of State**