

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106334

Entity Name: LIVING FRANCE, INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1564 MAIN ST
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1564 MAIN ST
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-3232719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL, INC
8297 CHAMPIONS GATE BLVD
#200
CHAMPIONS GATE, FL 33896 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

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: P () Delete
Name: MATTEINI, CHRISTIAN
Address: 1564 MAIN ST
City-St-Zip: SARASOTA, FL 34236 US

Title: VP () Delete
Name: MATTEINI, HELENE
Address: 1564 MAIN ST
City-St-Zip: SARASOTA, FL 34236 US

Title: TS (X) Delete
Name: WALLART, FRANCK
Address: 1564 MAIN ST
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MATTEINI, CHRISTIAN
Address: 1564 MAIN ST
City-St-Zip: SARASOTA, FL 34236 US

Title: VPS (X) Change () Addition
Name: MATTEINI, HELENE
Address: 1564 MAIN ST
City-St-Zip: SARASOTA, FL 34236 US

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

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: CHRISTIAN MATTEINI

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date