

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121137

Entity Name: CD FRENCH AND SONS INC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

6195 SW 41 STREET
MIRAMAR, FL 33023

New Principal Place of Business:

17430 NW 27 AVENUE
MIAMI GARDENS, FL 33056

Current Mailing Address:

6195 SW 41 STREET
MIRAMAR, FL 33023

New Mailing Address:

17430 NW 27 AVENUE
MIAMI GARDENS, FL 33056

FEI Number: 20-3555368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRENCH, DEBRA
6195 SW 41 STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

LEWIS, WINSTON
17430 NW 27 AVENUE
MIAMI GARDENS, FL 33056 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: WINSTON LEWIS

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRENCH, DEBRA
Address: 6195 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: FRENCH, CHRISTIAN
Address: 6195 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, WINSTON
Address: 17430 NW 27 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP (X) Change () Addition
Name: RUDD, BRANNOCK
Address: 17430 NW 27 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: WINSTON LEWIS

PRES

02/23/2007

Electronic Signature of Signing Officer or Director

Date