

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147761

Entity Name: LES HALLES GROUP, CORP.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

201 CRANDON BLVD.  
169  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

15 JOHN STREET  
NEW YORK, NY 10038

## New Principal Place of Business:

201 CRANDON BLVD.  
177  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 20-3735832      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAJAUNIE, PHILIPPE  
201 CRANDON BLVD.  
169  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

LAJAUNIE, PHILIPPE  
201 CRANDON BLVD.  
177  
KEY BISCAYNE, FL 33149 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/23/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAJAUNIE, PHILIPPE  
Address: 201 CRANDON BLVD.  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAJAUNIE, PHILIPPE  
Address: 201 CRANDON BLVD, UNIT 177  
City-St-Zip: KEY BISCAYNE, FL 33149

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: PHILIPPE LAJAUNIE

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date