2007 FOR PROFIT PROPRATION ANNUAL REPORT (AR)

Feb 02, 2007 8:00 am DOCUMENT # P06000062849 **Secretary of State** 1. Entity Name 02-02-2007 90013 025 ***150.00 GEORGE LANDRY, INC. Principal Place of Business Mailing Address 100 SATURN ROAD 100 SATURN ROAD ST AUGUSTINE FL 32086 ST AUGUSTINE FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59 - 30 3 3 City & State City & State Applied For Not Applicable Zip 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 Name LANDRY, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 100 SATURN ROAD ST AUGUSTINE FL 32086 Zip Code FL 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 riagne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TIFLE HILE ☐ Addition Delete ☐ Change LANDRY, GEORGE R NAMI NAMI 100 SATURN ROAD STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32086 CITY-ST-ZIP CITY ST ZIP Delete ☐ Change ☐ Addition LANDRY, SUSAN M NAME 100 SATURN ROAD STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32086 CITY - S1 - ZIP CITY - ST-ZIP ☐ Delete THUE ☐ Change TITLE ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP HILE ☐ Delete IIILE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY - ST - ZIP ☐ Delete Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete HLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADORESS CHIY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other me empowered.

SIGNATURE: _

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-2007 904

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