

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008455

FILED
Apr 10, 2008
Secretary of State

Entity Name: BATEAU INVESTMENTS, INC

Current Principal Place of Business:

404 BERMUDA SPRINGS DR.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

404 BERMUDA SPRINGS DR.
WESTON, FL 33326

New Mailing Address:

FEI Number: 51-0621762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERANGER, SHIRLEY
8051 NE 2ND AVENUE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BATEAU, MARYSE
404 BERMUDA SPRINGS DRIVE
WESTON, FL 33326 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: MARYSE BATEAU

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATEAU, MARYSE
Address: 8051 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: DIR (X) Delete
Name: BERANGER, SHIRLEY
Address: 8051 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATEAU, MARYSE
Address: 404 BERMUDA SPRINGS DRIVE
City-St-Zip: WESTON, FL 33326 US

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

I hereby certify that the information supplied with this filing does not qualify 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: MARYSE BATEAU

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date