

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126469

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: SOCIETE DE GESTION, D'EXECUTION ET DE DEVELOPMENT, INC

## Current Principal Place of Business:

3912 E COLUMBUS DR  
TAMPA, FL 33605

## New Principal Place of Business:

## Current Mailing Address:

6032 W. CLIFTON ST  
TAMPA, FL 33634

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIEL, GARY S  
708 KINGSWOOD LP  
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BASHAW, ROBERT N  
Address: 6032 W CLIFTON ST  
City-St-Zip: TAMPA, FL 33634

Title: VP ( ) Delete  
Name: PARDIEU, FRANCOIS  
Address: 4303 FAWN CIRCLE  
City-St-Zip: TAMPA, FL 33610

Title: CEO ( ) Delete  
Name: DANIEL, GARY S  
Address: 708 KINGSWOOD LP  
City-St-Zip: BRANDON, FL 33511

Title: SEC ( ) Delete  
Name: BASHAW, JOHN L  
Address: 6032 CLIFTON ST  
City-St-Zip: TAMPA, FL 33634

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP ( ) Change (X) Addition  
Name: CLISSET, DAVID  
Address: 23315 SHINING STAR DR.  
City-St-Zip: LAND O' LAKES, FL 34638

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: ROBERT N. BASHAW

P

02/05/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date