2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P95000012247** 05-02-2006 90181 021 ***150.00 **BD LALIBERTE, INC** Principal Place of Business Mailing Address 300. 1526 ALTERNATE 19 1444 1526 ALTERNATE 19 HOLIDAY, FL 34691 HOLIDAY, FL 34691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3290902 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LA! IBERTE, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1444 ALTERNATE 19 HOLIDAY, FL 34691 Zip Code 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 name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition NAME HALL STREET ADDRESS LALIBERTE, WILLIAM NAME 1526-ALTERNATE 19 STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME IHHL LALIBERTE, DAWN NAME STREET ADDRESS 1526 ALTERNATE 19 STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 CITY - ST - ZIP TITLE ☐ Defete TITL F ☐ Change ☐ Addition NAME IHYU LABIBERTE, KEVIN NAME STREET ADDRESS 1526 ALTERNATE 19 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOLIDAY, FL 34691 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED