2008 FOR PROFIT CORPORATION

Feb 04, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P95000018564 LES ANGES ANTIQUES, INC. Mailing Address Principal Place of Business 895 10TH STREET SOUTH 895 10TH STREET SOUTH SUITE 302E SUITE 302E NAPLES, FL 34102 NAPLES, FL 34102 CR2E034 (11/05) 01172008 No Chg-P Applied For 4. FEI Number 65-0567201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent JOHNSON, KIMBERLY L 4501 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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 (NOTE Registered Agent signature required when reinstating) DATE 8000000811598 9. Election Campaign Financing \$5.00 May Be 02/12/08-80011-019 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FLETCHER, JOAN NAME STREET ADDRESS 285 LITTLE HARBOUR LANE NAPLES, FL 34102 CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

FILED