2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 08:00 AN Secretary of State DOCUMENT # P96000039004 1. Entity Name LA BONTE', INC. Principal Place of Business Mailing Address 9501 ARLINGTON EXPRESSWAY 9501 ARLINGTON EXPRESSWAY #500 #500 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 No Chg-P 04232008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3371153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OUM, JAE K DO NOT WRITE 128 TWELVE OAKS LN PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000941330 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/28/08-80102-022 150.00 10. OFFICERS AND DIRECTORS DVS TITLE OUM, JAE K NAME 128 TWELVE OAKS LN STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 DPT TITLE OUM, JUMI STREET ADDRESS 128 TWELVE OAKS LN PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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,

SIGNATURE:

FILED