2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P96000093048 1. Entity Name LE PÉTIT CHOUX, INC. Principal Place of Business Mailing Address 10155 COLLINS AVE. 10155 COLLINS AVE. # 601 # 601 : BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 CR2E034 (11/05) 01222006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0708399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOUSKEL, TANIA DO NOT WRITE 10155 COLLINS AVENUE # 601 IN THIS SPACE BALHARBOUR, FL 33154 5. 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. (NOTE. Registered Agent algosture required when reinstitting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE BOUSKELA, TANIA NAME 10155 COLLINS AVE #601 STREET ADDRESS CITY-ST-ZIP BAL HARBOUR, FL 33154 TITLE NAME STREET ADDRESS U00000405263 02/07/06-80034-003 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE OTY-ST-ZP IN THIS SPACE $\pi\pi E$ NAME STREET ADDRESS CATY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 12. Thereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental regort is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as penalted by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching it with an address with all other tike enforcement.

CER OR DIRECTOR

Caytime Phone #