2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026382

Entity Name: ANBOIS, INC.

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2145 STIRLING ROAD 4487 TREASURE COVE DR.

FT LAUDERDALE, FL 33312 US FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2145 STIRLING ROAD 4487 TREASURE COVE DR. FORT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 US

FEI Number: 65-0819746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOISCLAIR, ANDRE
2145 STIRLING ROAD
4487 TREASURE COVE DR.

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 US

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: ANDRE BOISCLAIR 03/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:BOISCLAIR, ANDREName:BOISCLAIR, ANDREAddress:2145 STIRLING ROADAddress:4487 TREASURE COVE DR.City-St-Zip:FORT LAUDERDALE, FL 33312 USCity-St-Zip:FORT LAUDERDALE, FL 33312 US

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: ANDRE BOISCLAIR P 03/10/2008