

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048524

Entity Name: LA GALLERIE FRANCAISE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

353 EAST FORSYTH STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

13133 PROFESSIONAL DRIVE, # 100
JACKSONVILLE, FL 32225

Current Mailing Address:

353 EAST FORSYTH STREET
JACKSONVILLE, FL 32202

New Mailing Address:

13133 PROFESSIONAL DRIVE, #100
JACKSONVILLE, FL 32225

FEI Number: 59-3518767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GLENN K
353 EAST FORSYTH STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NADINE, SABATIER
13133 PROFESSIONAL DRIVE, #100
JACKSONVILLE, FL 32225 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: NADINE SABATIER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SABATIER, NADINE
Address: 353 EAST FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: ANDRE, OLIVIER
Address: 353 EAST FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SABATIER, NADINE
Address: 13133 PROFESSIONAL DRIVE, #100
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: ANDRE, OLIVIER
Address: 13133 PROFESSIONAL DRIVE, # 100
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the 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: NADINE SABATIER

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date