2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

02-21-2006 90029 041 ***150.00 DOCUMENT # P99000003256 1. Entity Name LAPOINTE GALLERIE, INC. 40015989 Principal Place of Business Mailing Address 1763 SAN MARCO RD. 1763 SAN MARCO RD. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3552050 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent rbara Mckean MCKEAN, BARBARA P.O. Box Number is Not Acceptable) 4695 HAWK'S NEST WAY **UNIT 104** NAPLES, FL 34114 aoles 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. 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 ापा FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME LAPOINTE, JEAN D NAME STREET ADDRESS 1763 SAN MARCO RD. STREET ADDRESS CITY-ST-ZIP MARÇO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS e graph CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ---TITLE ☐ Change ☐ Addition NAME - 10-1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality 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 emptwered to execute) in report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attackment with an address, with phother like emptwered.

OF SIGNING OFFICER OR DIRECTOR

FILED Feb 21, 2006 8:00 am

Secretary of State