

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006535

Entity Name: BISTRO MADELEINE, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

3099 S.W. MARTIN DOWNS BLVD.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3099 S.W. MARTIN DOWNS BLVD.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0896932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISFELD, EVAN
1093 SW JERICHO AVE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REISFELD, EVAN
Address: 2144 SW DON FORTH CIR.
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: REISFELD, MARGARET
Address: 3099 S.W. MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

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: MARGARET REISFELD

VP

04/04/2006

Electronic Signature of Signing Officer or Director

Date