

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089130

Entity Name: LE BEAU ENTERPRISES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

9108 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

9108 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6615 W. BOYNTON BEACH BLVD
SU 330
BOYNTON BEACH, FL 33437

New Mailing Address:

6615 W. BOYNTON BEACH BLVD
SU 330
BOYNTON BEACH, FL 33437

FEI Number: 22-3682601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINIK, SASHA
10885 RAVEL CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KAMINIK, SASHA
6615 W BOYNTON BEACH BLVD
#330
BOYNTON BEACH, FL 33437 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: SASHA KAMINIK

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMINIK, SASHA
Address: 10885 RAVEL CT
City-St-Zip: BOCA RATON, FL 33498

Title: V () Delete
Name: MALERMAN, GALINA
Address: 19450 SATURNIA LAKES DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAMINIK, SASHA
Address: 6615 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V (X) Change () Addition
Name: MALERMAN, GALINA
Address: 19456 SATURNIA LAKES DR
City-St-Zip: BOCA RATON, FL 33498

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: SASHA KAMINIK

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date