

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S93207

Entity Name: THE STATUE PLACE, INC.

**FILED**  
**May 26, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

4429 S TAMIAMI TRAIL  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

4429 S TAMIAMI TRAIL  
SARASOTA, FL 34231

**New Mailing Address:**

FEI Number: 65-0292757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ISAACS, MARTIN  
4429 S TAMIAMI TRAIL  
SARASOTA, FL 34231 US

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

BEAULIEU, JOSEPH  
4429 S TAMIAMI TRAIL  
SARASOTA, FL 34231 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: JOSEPH BEAULIEU

05/26/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ISAACS, MARTIN,  
Address: 1055 GULF OF MEXICO DR  
City-St-Zip: LONGBOAT KEY, FL

Title: S ( ) Delete  
Name: ISAACS, ANN,  
Address: 1055 GULF OF MEXICO DR  
City-St-Zip: LONGBOAT KEY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BEAULIEU, JOSEPH  
Address: 4429 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34231

Title: S (X) Change ( ) Addition  
Name: BEAULIEU, JOYCE  
Address: 4429 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34231

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: JOSEPH BEAULIEU

P

05/26/2006

Electronic Signature of Signing Officer or Director

Date