

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61733

Entity Name: AU CASHMERE, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

325 WORTH AVE. VIA DE MARIO
SUITE 5
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

325 WORTH AVE. VIA DE MARIO
SUITE 5
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0354432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POITOUT, GUY
325 WORTH AVE. VIA DE MARIO
SUITE 5
PALM BEACH, FL 33480 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: DPS () Delete
Name: POITOUT, GENEVIEVE
Address: 5080 N. OCEAN DR, STE 1A
City-St-Zip: SINGER ISLAND, FL 33404

Title: DVT () Delete
Name: POITOUT, GUY
Address: 5080 N. OCEAN DR, STE 1A
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: POITOUT, GENEVIEVE
Address: 325 WORTH AVE. VIA DE MARIO #5
City-St-Zip: PALM BEACH, FL 33480

Title: DVT (X) Change () Addition
Name: POITOUT, GUY
Address: 325 WORTH AVE. VIA DE MARIO #5
City-St-Zip: PALM BEACH, FL 33480

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: GENEVIEVE POITOUT

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04/19/2006

Electronic Signature of Signing Officer or Director

_____ Date