2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 05, 2005 08:00 AM Secretary of State **DOCUMENT # 656977** 1. Entity Name LAMBCO CORPORATION INC. Principal Place of Business Mailing Address 420 BEACH RD 420 BEACH RD SARASOTA, FL 34242 SARASOTA, FL 34242 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1974443 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MESHAD, JOHN W DO NOT WRITE 1900 RINGLING BLVD SARASOTA, FL 33577 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME LOFINO, CHARLES J. 420 BEACH ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL U00000370618 07/05/05-80023-021 150.00 DVP TITLE LOFINO, MICHAEL D. NAME STREET ADDRESS 628 BEACH ROAD CITY-ST-ZIP SARASOTA, FL TITLE MAME GIGANTE, BARBARA STREET ADDRESS 50 HILLVIEW LANE DO NOT WRITE CITY-ST-ZIP STATEN ISLAND, NY IN THIS SPACE GIGANTE, ROBERT NAME STREET ADDRESS 50 HILLVIEW LANE CITY-ST-ZIP STATEN ISLAND, NY DT TIFLE LOFINO, MICHAEL JR. STREET ADDRESS 628 BEACH ROAD CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling indicated on this report or supplemental report is true and does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece er or trustee empowere changed, or on an attachm