2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # F99000001037 Jan 22, 2007 08:00 AM Secretary of State SAMLER & LAUPHEIMER CO., INC. Principal Place of Business Mailing Address 19422 ISLAND COURT DRIVE BOCA RATON FL 33434 19422 ISLAND COURT DRIVE **BOCA RATON FL 33434** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) 4. FEI Number City & Stato City & Stato Applied For 52-0853394 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAUPHEIMER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 19422 ISLAND COURT DRIVE **BOCA RATON FL 33434** Zip Codo City 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 ritime of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HUE IIII. U00000594172 Change Addition Delete LAUPEIMER, MICHAEL NAME NAMI 01/22/07-80058-024 150.00 19422 ISLAND COURT DRIVE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP **BOCA RATON FL 33434** CHY-SI-ZIP Change 11111 ☐ Delete TITLE Addition LAUPEIMER, ELINOR NAME: NAME 19422 ISLAND COURT DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition mar STILLER, SHALE 6225 SMITH AVE STREET ADDRESS STREET ADDRESS BALTIMORE MD 21209 CHY-SI-ZIF CHY+SI-ZIP Change Addition 11111 ☐ Defete FIIte NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP HILE Delete HH. Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZP CHY-SI-ZIP TATLE ☐ Delete TITLE Change Moltobb [NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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GUARGE LAUPHEINER /20/07