

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052806

FILED
Apr 20, 2006
Secretary of State

Entity Name: VON LAMBERT INVESTMENTS INC.

Current Principal Place of Business:

20790 VIA VACENCIA DR.
BOCA RATON, FL 33433

New Principal Place of Business:

20790 VIA VALENCIA DR.
BOCA RATON, FL 33433

Current Mailing Address:

20790 VIA VACENCIA DR.
BOCA RATON, FL 33433

New Mailing Address:

20790 VIA VALENCIA DR.
BOCA RATON, FL 33433

FEI Number: 54-2112973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, MARGARETA V
21346 ST. ANDREWS BLVD., #401
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

VON LAMBERT, MARGARETA
20790 VIA VALENCIA DR.
BOCA RATON, FL 33433 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: MARGARETA VON LAMBERT

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMBERT, MARGARETA V
Address: 21346 ST. ANDREWS BLVD., #401
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VON LAMBERT, MARGARETA
Address: 20790 VIA VALENCIA DR.
City-St-Zip: BOCA RATON, FL 33433

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: MARGARETA VON LAMBERT

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date