

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093207

FILED
Jan 20, 2006
Secretary of State

Entity Name: LAILAK, INC.

Current Principal Place of Business:

2950 GLADES CIRCLE
UNIT NO.B-14
WESTON, FL 33327

New Principal Place of Business:

2950 GLADES CIRCLE
UNIT # B-14
WESTON, FL 333272285 US

Current Mailing Address:

1111 BRICKELL AVE., STE. 2802
MIAMI, FL 33131

New Mailing Address:

2950 GLADES CIRCLE
UNIT # B-14
WESTON, FL 333272285 US

FEI Number: 20-3080108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SAADE, ANDRE T
2497 EAGLE RUN DRIVE
WESTON, FL 333271424 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: ANDRE TANIOS SAADE

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MEYERFREUND, KARIN
Address: 1111 BRICKELL AVENUE, STE 2802
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MEYERFREUND, HELMUT
Address: 1111 BRICKELL AVENUE, STE 2802
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: FREMAN, MICHAEL J
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MEYERFREUND, KARIN
Address: 2497 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 333271424 US

Title: D (X) Change () Addition
Name: MEYERFREUND, HELMUT
Address: 1111 BRICKELL AVENUE, STE 2802
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARIN MEYERFREUND

DPST

01/20/2006

Electronic Signature of Signing Officer or Director

Date