2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPE

O OR PRINTED NAME OF SIGNING

ICER OR DIRECTOR

Secretary of State DOCUMENT # P05000118955 01-25-2006 90028 014 ***158.75 1. Entity Name THE LAMINATE PEOPLE, INC. Mailing Address Principal Place of Business 3603, 3 G COMMERCE BLVD. 3603, 3 G COMMERCE BLVD. KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 3. Mailing Address 2. Principal Place of Business <u>3603 Commerce Bl</u>vd. SiiTe G 5AMC Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) $G_{\!\scriptscriptstyle 1}$ City & State Applied For City & State 4. FEI Number 80-3KISSIMMEE Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Usceol4 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAX HOUSE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1261 E SAMPLE RD POMPANO BEACH, FL 33064 Zip Code City F١ 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) FILE NOW!!! TEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE ☐ Change MONDELÖ, ENRIQUE C NAME NAME 107 NW ROCK BRIDGE CT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PORT STEUCIE, FL 34986 CITY-ST-ZIP ☐ Addition TITLE Detete TITLE ☐ Change FERRAZ, RICARDO MAME NAME STREET ADDRESS 5634 DONNELLY CIR STREET ADDRESS ORLANDO, FL 32821 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of 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. SIGNATURE:

FILED

Jan 25, 2006 8:00 am