2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093441

Entity Name: LANCE O.M. CORP.

FILED Jun 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10832 NW 27TH ST 10832 NW 27TH STREET MIAMI, FL 331725907 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10832 NW 27TH ST 7480 SW 132 STREET MIAMI, FL 331725907 7480 SW 132 STREET MIAMI, FL 33156

FEI Number: 65-0873862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANTOVANELLI, ODUVALDO 7480 S.W. 132ND STREET MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete

 Name:
 MANTOVANELLI, ODUVALDO

 Address:
 10832 NW 27TH ST

City-St-Zip: MIAMI, FL 331725907

 Title:
 VD
 () Delete

 Name:
 MANTOVANELLI, SONIA

 Address:
 10832 NW 27TH ST

 City-St-Zip:
 MIAMI, FL 331725907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MANTOVANELLI, ODUVALDO
Address: 7480 SW 132ND STREET

City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition

Name: MANTOVANELLI, SONIA Address: 7480 SW 132ND STREET City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: ODUVALDO MANTOVANELLI PSD 06/18/2007