

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003189

FILED
Jan 30, 2007
Secretary of State

Entity Name: LANE (NEW YORK) LIMITED, INC.

Current Principal Place of Business:

2280 MOUNTAIN INDUSTRIAL BLVD.
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

2280 MOUNTAIN INDUSTRIAL BLVD.
TUCKER, GA 30084

New Mailing Address:

FEI Number: 13-2855575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUMBACCO, NICHOLAS
Address: 5704 WHITEHALL WALK
City-St-Zip: DUNWOODY, GA 30338

Title: V () Delete
Name: PETERS, MARK
Address: 2280 MOUNTAIN INDUSTRIAL BLVD.
City-St-Zip: TUCKER, GA 30084

Title: V () Delete
Name: KING, RICKY
Address: 3440 CARL MOON ROAD
City-St-Zip: MONROE, GA 30656

Title: VS () Delete
Name: HENSON, JACKSON
Address: 5253 CAMPION WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: V (X) Delete
Name: HAWORTH, MICHAEL
Address: 3935 SPALDING BLUFF DRIVE
City-St-Zip: NORCROSS, GA 30092

Title: V (X) Delete
Name: RECCHIUTI, FRANK
Address: 1728 AUTUMN SAGE DRIVE
City-St-Zip: DAULA, GA 30019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSSON, WILLIAM M
Address: 8565 OLD CREEK
City-St-Zip: MEMPHIS, TN 38125

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

Title: P (X) Change () Addition
Name: KING, RICKY
Address: 3440 CARL MOON ROAD
City-St-Zip: MONROE, GA 30656

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

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

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: JACKSON HENSON

VS

01/30/2007

Electronic Signature of Signing Officer or Director

Date