2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310300

Entity Name: B. LAZARUS, INC.

11188 WHITEHAWK ST

PLANTATION, FL 33324

Address: City-St-Zip: FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 70 N W 25TH STREET MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 70 N W 25TH STREET MIAMI, FL 33127 FEI Number: 59-1159864 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: LAZARUS, HARVEY 70 NW 25 ST. MIAMI, FL 33127 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LAZARUS, HARVEY, Name: Name: 2441 PROVENCE CIRCLE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LAZARUS, MICHAEL. Name: 6100 NORTH BAY RD Address: Address: MIAMI BEACH, FL 33140 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LAZARUS, ERIC, Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ERIC LAZARUS V 01/17/2006