2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 02-09-2005 90033 030 ***150 00 **DOCUMENT # 427128** 1. Entity Name LAL INVESTMENT CORP. Principal Place of Business Mailing Address 40015671 C/O SANI C/O SANI 34-09 QUEENS BLVD. 34-09 QUEENS BLVD. LONG ISLAND CITY, NY 33149 LONG ISLAND CITY, NY 33149 2. Principal Place of Business 3. Mailing Address 34-09 QUEENS BLVD <u>34-09 QUEENS BLVD</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) LONG ISLAND CITY LONG ESLAND CITY. 4. FEI Number Applied For NEW YORK NEW YORK 59-1579263 Not Applicable Country \$8.75 Additional 1011 11101 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent. Name WADHWANI, KANAYO Street Address (P.O. Box Number is Not Acceptable) 50 W. MASHTA DR. UNIT 1-A KEY BISCAYNE, FL 33149 City Zip Code B. 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 agon) and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO EFFICE ITS CAN PUDDE CTORS IN 11 ☐ Addition PΩ ☐ Change ☐ Delete TITLE SANLIAL NAME NAME 34-09 QUEENS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONG ISLAND CITY, NY CITY-ST-7/8 ŞD ☐ Delete ☐ Change Addition TITLE TITLE SANI, DIPO NAME NAME 34-09 QUEENS BLVD STREET ADDRESS STREET ADDRESS LONG ISLAND CITY, NY CITY - 21 - 71P. CITY-ST-ZIP . Change Addition ☐ Delete TITI F TITLE NAME BRAUN, LEONARD NAME STREET ADDRESS STREET ADDRESS 34-09 QUEENS BLVD CITY-ST-ZIP LONG ISLAND CITY, NY CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TILLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 receive 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

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 09, 2005 8:00 am

Daytime Phone #