

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446187

Entity Name: LAPLANT-ADAIR CO.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

1200 W INDUSTRIAL AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

306 VENICE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

1200 W INDUSTRIAL AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

306 VENICE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 59-2289087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, MICHEAL L
1200 W INDUSTRIAL AVENUE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ADAIR, MARK L
306 VENICE DRIVE
BOYNTON BEACH, FL 33426 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: MICHAEL L ADAIR

05/18/2006

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: PSTD () Delete
Name: ADAIR, MICHAEL L.,
Address: 1002 S. W. 25TH AVE
City-St-Zip: BOYNTON BEACH, FL

Title: V () Delete
Name: ADAIR, MARK L.,
Address: 306 VENICE DR.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V (X) Delete
Name: ADAIR, MICHAEL L., J, R.
Address: 1047 CORAL DR.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAIR, MARK L.,
Address: 306 VENICE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: ADAIR, MICHAEL L., J, R.
Address: 1047 CORAL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARK L. ADAIR

MR.

05/18/2006

Electronic Signature of Signing Officer or Director

Date