

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467863

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: H. LAMM INDUSTRIES, INC.

**Current Principal Place of Business:**

4425 NE 6TH TERRACE  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

4425 NE 6TH TERRACE  
FT LAUDERDALE, FL 33334

**New Mailing Address:**

4425 NE 6TH TERRACE  
FORT LAUDERDALE, FL 33334

FEI Number: 59-1565005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAMM, HELMUT  
4425 NE 6TH TERRACE  
FORT LAUDERDALE, FL 33334 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: PDST ( ) Delete  
Name: LAMM, HELMUT,  
Address: 4425 NE 6TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL

Title: V ( ) Delete  
Name: TOLLESON, ROBERT A  
Address: 2900 N. COURSE DR #102  
City-St-Zip: POMPANO BEACH, FL

Title: V ( ) Delete  
Name: HAWK, JEFFREY  
Address: 4420 NW 12TH AVE  
City-St-Zip: FT LAUDERDALE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LAMM, HELMUT,  
Address: 4425 NE 6TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: V (X) Change ( ) Addition  
Name: TOLLESON, ROBERT A  
Address: 2900 N. COURSE DR #102  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: V (X) Change ( ) Addition  
Name: HAWK, JEFFREY  
Address: 4420 NW 12TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: ST ( ) Change (X) Addition  
Name: LAMM, JULIE  
Address: 4425 NE 6 TERR  
City-St-Zip: FT LAUDERDALE, FL 33334 US

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: HELMUT LAMM

PD

01/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date