2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 16, 2006 08:00 AM **DOCUMENT # 565794 Secretary of State** 1. Entity Name LAPIN ELECTRICAL CONTRACTORS, INC. Principal Place of Business Mailing Address 806 SOUTH DIXIE HIGHWAY 48 E FLAGLER ST. PH 101 HALLANDALE FL 33009 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied Far 4. FEI Number 59-1799455 Not Applicable Zιο Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAPIN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2041 NE 208 STREET NORTH MIAMI BEACH FL 33179 City Zip Code 8. 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 agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO CIFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Addition U00000437360 NAME LAPIN, MICHAEL L NAME 02/28/06-80037-012 150.00 STREET ADDRESS 21221 NE 23RD AVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-78 TITLE ☐ Delete MAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILL ☐ Defete TITLE ☐ Change [ ] Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Defete Change TITLE Addition MARA NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete T)7) F ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST - ZIP 33147 ☐ Delete TiTLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, 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 it 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 807. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fixe empowered.

FILED

2/14/06

3-5-9354526