

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645584

Entity Name: LAMBRETTA SOUTH, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3671 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

3671 N. DIXIE HIGHWAY
POMPANO BEACH, FL 330644413 US

Current Mailing Address:

3671 N DIXIE HWY
POMPANO BEACH, FL 33064

New Mailing Address:

3671 N. DIXIE HIGHWAY
POMPANO BEACH, FL 330644413 US

FEI Number: 59-1964898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMDAS, STEPHEN
3671 N DIXIE HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BAMDAS, STEPHEN
3671 N DIXIE HWY
POMPANO BEACH, FL 330644413 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: STEPHEN BAMDAS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAMDAS, STEPHEN
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: BAMDAS, LYNN
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: SEC () Delete
Name: BAMDAS, DAVID
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: TREA () Delete
Name: BAMDAS, JOSEPH
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: BAMDAS-FERRERA, LESLIE
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAMDAS, STEPHEN
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 330644413

Title: VP (X) Change () Addition
Name: BAMDAS, JOSEPH
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 330644413

Title: SEC (X) Change () Addition
Name: BAMDAS-FERRERA, LESLIE
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 330644413

Title: TREA (X) Change () Addition
Name: BAMDAS, DAVID
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 330644413

Title: D (X) Change () Addition
Name: BAMDAS, LYNN
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 330644413

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: STEPHEN BAMDAS

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date