## 2006 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Mar 02, 2006 08:00 Al DOCUMENT # F00000007198 **Secretary of State** 1. Entity Name **\*LASTRA AMERICA CORPORATION** Principal Place of Business Mailing Address 2034 N JACKSON 2034 N JACKSON JACKSONVILLE, TX 75766 JACKSONVILLE, TX 75766 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-0940523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SAGGIOMO, THOMAS STREET ADDRESS 100 CHALLENGER RD CITY-ST-ZIP RIDGEFIELD PARK, NJ 07660 TITLE U00000452802 COAKLEY, TIM NAME 98/13/06-80014-016 1SO.00 STREET ADDRESS 100 CHANLLENGER RD CITY-ST-7IP RIDGEFIELD PARK, NJ 07660 TITLE SAFAFIAN, FOBERT NAME STREET ADDRESS 200 BALLARDVALE ST DO NOT WRITE WILMINGTON, MA 01887 CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and thet 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 receiver by rustee empowered to execute this report as required by Chapter 607, 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 like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTED NAM NG OFFICER OR DIRECTOR