

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005465

Entity Name: LAUDMAR INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

9714 OLD KATY ROAD, SUITE 201
HOUSTON, TX 77055

New Principal Place of Business:

10409 TOWN AND COUNTRY WAY
SUITE 100
HOUSTON, TX 77024

Current Mailing Address:

P.O. BOX 262489
HOUSTON, TX 77207

New Mailing Address:

FEI Number: 13-2891144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134 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: MARK D. RICH

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, LUIS
Address: 9714 OLD KATY ROAD, SUITE 201
City-St-Zip: HOUSTON, TX 77055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, LUIS
Address: 10409 TOWN AND CONTRY WAY, SUITE 100
City-St-Zip: HOUSTON, TX 77024

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: LUIS SILVA

PD

03/14/2006

Electronic Signature of Signing Officer or Director

Date