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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DOCUMENT # F25055 1. Entity Name LAUDA CORPORATION Mailing Address Principal Place of Business 1645 PALM BEACH LAKE BLVD 1645 PALM BEACH LAKE BLVD **SUITE 1200 SUITE 1200** W. PALM BEACH, FL 33401 US W. PALM BEACH, FL 33401 No Chg-P 04252006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 92-8800044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIOCE, DOMENICK R 1645 PALM BCH LAKES BLVD STE 1200 WEST PALM BEACH, FL 33401 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LICCE, DOMENICK R NAME STREET ADDRESS 1645 ALM BCH LKS BLVD- STE 1200 GITY - ST - ZIP WEST PALM BEACH, FL 33401 **: :** TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-SI-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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