2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Sep 05, 2006 08:00 AN Secretary of State **DOCUMENT #F27281** 1. Entity Name D & W LAUX, INC. Principal Place of Business Mailing Address 3906-AA TAMIAMI TRAIL 3906-AA TAMIAMI TRAIL, E NAPLES, FL 34112 US NAPLES, FL 34112 US 05102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2070482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANIER, SUZANNE D. DO NOT WRITE 2640 COLDEN GATE PKWAY **SUITE 206** IN THIS SPACE NAPLES, FL 34105 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS nn e NAME LAUX, WILLIAM R STREET ADDRESS 3100 41ST, ST, SW U00000575991 CITY-ST-ZIP NAPLES, FL 34116 TITLE LAUX, DIANA C 3100 41 ST. SW STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34116 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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