

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F47688

Entity Name: MIKE LAMB, INC.

FILED  
Dec 14, 2005  
Secretary of State

## Current Principal Place of Business:

14300 COLLIER BLVD  
NAPLES, FL 34119 US

## New Principal Place of Business:

1790 39TH STREET S.W.  
NAPLES, FL 34117 US

## Current Mailing Address:

14300 COLLIER BLVD  
NAPLES, FL 34119 US

## New Mailing Address:

1790 39TH STREET S.W.  
NAPLES, FL 34117 US

FEI Number: 59-2357316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAMB, CAROL R.  
14300 COLLIER BLVD  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

LAMB, CAROL R.  
1790 39TH STREET S.W.  
NAPLES, FL 34117 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:

Electronic Signature of Registered Agent

12/14/2005

Date

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: LAMB, EARL,  
Address: 14300 COLLIER BLVD  
City-St-Zip: NAPLES, FL 34119

Title: PT ( ) Delete  
Name: LAMB, CHARLES M  
Address: 14300 COLLIER BLVD  
City-St-Zip: NAPLES, FL 34119

Title: S ( ) Delete  
Name: LAMB, CAROL  
Address: 14300 COLLIER BLVD  
City-St-Zip: NAPLES, FL 34119

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: LAMB, EARL W  
Address: 1790 39TH STREET S.W.  
City-St-Zip: NAPLES, FL 34117 US

Title: PT (X) Change ( ) Addition  
Name: LAMB, CHARLES M  
Address: 1790 39TH STREET S.W.  
City-St-Zip: NAPLES, FL 34117 US

Title: S (X) Change ( ) Addition  
Name: LAMB, CAROL R  
Address: 1790 39TH STREET S.W.  
City-St-Zip: NAPLES, FL 34117 US

Title: V ( ) Change (X) Addition  
Name: LAMB, CODY J  
Address: 1790 39TH STREET S.W.  
City-St-Zip: NAPLES, FL 34117 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL R. LAMB

S

12/14/2005

Electronic Signature of Signing Officer or Director

Date