2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # F94776 **Secretary of State** 1. Entity Name LAPPIN COMMUNICATIONS - FLORIDA, INC. Principal Place of Business Mailing Address 500 AUSTRALIAN AVE SOUTH 500 AUSTRALIAN AVE SOUTH SUITE 100 WEST PALM BEACH FL 33401 SUITE 100 WEST PALM BEACH FL 33401 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 13-3129090 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD JAMES F. Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVE. SOUTH SUITE 100 WEST PALM BEACH FL 33401 Zip Code City 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, types or printed name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. BILE ☐ Change Age::: TITLE ☐ Defete FITZGERALD, JAMES F NAME NAME U00000419270 STREET ADDRESS STREET ADDRESS 500 AUSTRALIAN AVE. SOUTH, SUITE 100 02/14/06-80040-019 159.75 CUY-ST-78 CITY-ST-ZIP WEST PALM BEACH FL 33401 Change Addiii. 1)71.F TITLE ☐ Delete MAME NAME LAPPIN, W.R. STREET ADDRESS STREET ADDRESS 500 AUSTRALIAN AVE. SOUTH, SUITE 100 CITY-ST-ZIP WEST PALM BEACH FL 33401 CHY-ST-7/8 Addition TITLE ☐ Delete 1171.E □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition HILE NAME MAME STREET ADDRESS STREET ADDRESS City-st-ze CITY-ST-70P Change ☐ Delete Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-715 CHY-ST-76 ☐ Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 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 altachment with an address, with all other like empowered.

FILED