2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # F99000001037 **Secretary of State** 1. Entity Name SAMLER & LAUPHEIMER CO., INC. Principal Place of Business Mailing Address 19422 ISLAND COURT DRIVE BOCA RATON FL 33434 19422 ISLAND COURT DRIVE BOCA RATON FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 52-0853394 Not Applicable 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 LAUPHEIMER, MICHAEL Street Address (P O Box Number is Not Acceptable) 19422 ISLAND COURT DRIVE **BOCA RATON FL 33434** City Zip Code 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 agont and file if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May C 9. Election Campaign Financing 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 10. 11. TITLE ☐ Defete TELLE Change U00000410881 MAME LAUPEIMER, MICHAEL MAME 02/09/06-80049-016 150.00 STREET ADDRESS 19422 ISLAND COURT DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ A5." Change NAME LAUPEIMER, ELINOR NAME STREET ADDRESS 19422 ISLAND COURT DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33434 CITY ST-ZIP TITLE THIE ☐ Adding ☐ Delete Change NAME STILLER, SHALE NAME STREET ADDRESS 6225 SMITH AVE STRUET ADDRESS CITY-ST-71P BALTIMORE MD 21209 CITY-ST-ZIP TITLE Delete TITLE ☐ Change C Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Cefete ☐ Change RILE Asia NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change III Aĕ∈ NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 direction or the receiver or trustee empowered to execute this report as required by Chapter 607, Rorida Statutes, and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

MICHAEL LAUPHEIMER

FILED