

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75846

Entity Name: L.P. INDUSTRIES, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

284 NE 79TH ST.
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

284 NE 79TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-2362599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRUP, LAURENCE A CPA PA
326 71ST ST
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHOR, ROBERT,
Address: 555 PIDGEON PLUM LANE
City-St-Zip: BAY POINT, FL 33137

Title: DVS () Delete
Name: SHOR, SUSAN,
Address: 555 PIDGEON PLUM LANE
City-St-Zip: BAY POINT, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ROBERT SHOR

Electronic Signature of Signing Officer or Director

PRES

02/08/2006

Date