2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 11, 2005 8:00 am **Secretary of State** DOCUMENT # H39136 1. Entity Name 07-11-2005 90195 010 ***150.00 DOUGLAS M. LAMPE, INC. Principal Place of Business Mailing Address 1110 PINELLAS BAYWAY 1110 PINELLAS BAYWAY SUITE 200 SUITE 200 TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 2. Principal Place of Business 3. Mailing Address 730-644 730-644 Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 Chg-P CR2E034 (10/03) City & State St Pete City & State 4. FEI Number Applied For St Pete 59-2505795 Florida Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33<u>706</u> 33706 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMPE, DOUGLAS M. Street Address (P.O. Box Number is Not Acceptable) 1110 PINELLASBAYWAY SUITE 200 TIERRA VERDE, FL 33715 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, typed or printed name \$5.00 May Be FILE NOW!!! FEE (\$4150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DΡ ☐ Addition ☐ Delete TITLE Change LAMPE, DOUGLAS M. NAME STREET ADDRESS 1110 PINELLAS BAYWAY, STE. 200 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAMPE, RUSSELL A. NAME MANIE 1110 PINELLAS BAYWAY, STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver 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 attachment with an address, with all other like empowered. 727-867-1847 SIGNATURE: _

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #