2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNOIG OFFICER OR DIRECTOR

Aug 01, 2006 8:00 am Secretary of State **DOCUMENT #-H39136** 08-01-2006 90002 023 ***150.00 DOUGLAS M. LAMPE, INC. Principal Place of Business Mailing Address 730 64TH AVENUE SAINT PETERSBURG FL 33706 730 64TH AVENUE SAINT PETERSBURG FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) 4. FEI Number City & State City & State Applied For 59-2505795 Not Applicable Zip Country 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 LAMPE, DOUGLAS M. 1110 PÍNELLASBAYWAY Street Address (P.O. Box Number is Not Acceptable) SUITE 200 TIERRA VERDE FL 33715 6. 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, lyped or prin (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 19-8550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete 730 64th Ave LAMPE, DOUGLAS M. NAME MARKE St Pete Beach, FL 33706 730 64th Ave St Pete Beach, FL 33706 1110 PINELLAS BAYWAY, STE. 200 STREET ADDRESS STREET ADDRESS TIERRA VERDE-FL 33715-CITY-ST-ZIP CITY-ST-ZIP D THILE ☐ Delete DILE LAMPE, RUSSELL A. 1110 PINELLAS BAYWAY, STE. 200 STREET ADDRESS STREET ADDRESS TIERRA VERDE FL 33715-CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 789 Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attachment with an addig

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Daytime Phone #