2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-24-2006 90379 011 ***150.00 DOCUMENT #J10194 1. Entity Name LACKMANN MANAGEMENT OF FLORIDA, INC. 10021210 Principal Place of Business Mailing Address 303 CROSSWAYS PARK DRIVE 303 CROSSWAYS PARK DRIVE WOODBURY, NY 11797 WOODBURY, NY 11797 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 11-2814996 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATE ACCESS, INC. Street Address (P.O. Box Number is Not Acceptable) 236 E. 6TH AVENUE TALLAHASSEE, FL 32303 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 agent and litle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. С TITLE □ Delete TITLE 🔀 Change LACKMANN, ANDREW W. LACKMAN, ANDREW W. NAME NAME 303 CROSSWAYS PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODBURY, NY 11797 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition LACKMANN, MATTHEW C. NAME LACKMAN, MATTHEW C. NAME STREET ADDRESS 303 CROSSWAYS PARK DRIVE STREET ADDRESS WOODBURY, NY 11797 CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE TITLE ☐ Delete ☐ Change Addition ı, NAME NAME STREET ADORESS STREET ADDRESS

CITY-ST-7IP

I hereby certify that the information supplied with this filing 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 actual statutes.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

FILED