

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J20018

Entity Name: L. B. SLATER AND COMPANY, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

128 N DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

128 N DIXIE HWY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

128 N DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

128 N DIXIE HWY
HOLLYWOOD, FL 33020 US

FEI Number: 59-2808277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLONEY, CHRISTOPHER C. ESQ.
315 S.E. 7TH ST, STE. 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEVITT, PRESTON C ESQ
8211 W. BROWARD BLVD.
PENTHOUSE 4
PLANTATION, FL 33324 US

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: PRESTON C. LEVITT, ESQ

02/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, LESLIE,
Address: 128 N. DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: SVP () Delete
Name: MOLINARI, ANDRE
Address: 128 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLINARI, ANDRE M
Address: 2330 POLK ST. #11
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SD (X) Change () Addition
Name: MOLINARI, VICTORIA L
Address: 2980 ABBOTTSWELL DRIVE
City-St-Zip: ALPHARETTA, GA 30022 US

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: ANDRE M. MOLINARI

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date