2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 A Secretary of State DOCUMENT # J24060 1. Entity Name LAPSCO, INC. Principal Place of Business Mailing Address 401 NE BAKER RD 401 NE BAKER RD STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2705137 Not Applicable Ζip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WACKEEN ESQ, THOMAS W Street Address (P.O. Box Number is Not Acceptable) C/O WARNER FOX ETAL, 1100 S FEDERAL HWY STUART FL 34995-0006 Zib Code City 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. Seneture, typed or printed can nilot registered agent and the if applicable. DATE (NOTE: Registered Agent eigenture required when reintraurig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete TITLE Change Addition SCHAUMBURG, GERALD A. NAME NAME 1643 NW SPRUCE RIDGE DR STREET ADDRESS STREET ADDRESS U0000008067**7**7 STUART FL CITY+ST-7IP City-St-7R TITLE ☐ Darete TITLE ■ Addition SCHAUMBURG, GERALD A NAME NAME STREET ADDRESS 2482 SE AVALON STREET ADDRESS CITY-31-7IP PT ST LUCIE FL 34952 CITY+ST-ZIP TITLE Delete ☐ Change TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Deiete TITLE ☐ Change Addition MAME ИАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete ππ ε Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the examptions contained in Section 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 each; 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 address, with all other like empowered.

SIGNATURE: \angle

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DEECTOR

1/28/08 (772) 283-7210