## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## DII DD n

Apr 26, 2006 8:00 an Secretary of State
04-26-2006 90227 020 ***150.00

DOCUMENT # K01701 1. Entity Name LORNE AND SONS, INC. Principal Place of Business Mailing Address 50016607 745 NORTH FEDERAL HWY 745 NORTH FEDERAL HWY DELRAY BEACH, FL 33483-701 US DELRAY BEACH, FL 33483-701 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0017961 Not Applicable Zip Country Zip 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 LORNE, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 743 NE 6TH AVENUE DELRAY BEACH, FL 33483 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. 42406 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change Addition LORNE, MICHAEL LEO. NAME NAME 745 NORTH FEDERAL HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LORNE, PATRICK DELOHERY NAME NAME STREET ADDRESS 745 NORTH FEDERAL HWY. STREET ADORESS CITY-ST-ZIP DELRAY BCH, FL CITY-ST-ZIP PDSD TITLE ☐ Delete TITLE Change ☐ Addition NAME LORNE, MICHAEL LEO NAME 745 NORTH FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIF DELRAY BCH, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LORNE, PATRICK D NAME STREET ADDRESS 745 NE 6TH AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 11 if changed, or on an attachment with an address, with all other like empowered. 561-

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR