2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26162

FILED Apr 21, 2005 Secretary of State

Entity Name: LANIGER ENTERPRISES OF AMERICA, INCORPORATED

Current Principal Place of Business:			New Princ	New Principal Place of Business:	
2340 NE D JENSEN B	XIE HWY EACH, FL 34957	US			
Current Mailing Address:			New Mailir	New Mailing Address:	
2340 NE D JENSEN B	XIE HWY EACH, FL 34957	US			
FEI Number:	65-0056618 FE	Number Applied For()	FEI Number Not Appli	cable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
BURGE, REGINALD J 2340 N.E. DIXIE HWY JENSEN BEACH, FL 34957 US					
The above in the State		its this statement for the pur	pose of changing it	s registered office or registered agent, or both,	
SIGNATURE:					
Electronic Signature of Registered Agent				Date	
Election Carr	npaign Financing Trus	t Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITION	S/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () Delet BURGE, REGINALD (1662 NE. DIXIE HWY JENSEN BEACH, FL	J	Title: Name: Address: City-St-Zip:	P (X) Change () Addition BURGE, REGINALD J 1705 NE DARLICH AVE JENSEN BEACH, FL 34957	
Title: Name: Address: City-St-Zip:	S () Delet BURGE, LOIS F 1662 NE DIXIE HWY JENSEN BEACH, FL		Title: Name: Address: City-St-Zip:	S (X) Change () Addition BURGE, LOIS F 1705 NE DARLICH AVE JENSEN BEACH, FL 34957	
Title: Name: Address: City-St-Zip:	D () Delet BURGE, KEITH A. 1554 NE BEACON DE JENSEN BEACH, FL	R #208	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delet BURGE, HEATHER L 1577 N.E. NAUTICAL JENSEN BEACH, FL	DR. #104	Title: Name: Address: City-St-Zip:	D (X) Change () Addition BURGE, HEATHER L 1705 NE DARLICH AVE JENSEN BEACH, FL 34957	
Title: Name: Address: City-St-Zip:	D () Delet BURGE, KEVIN R 2266 N.E. RUSTIC PI JENSEN BEACH, FL	<u>.</u>	Title: Name: Address: City-St-Zip:	()Change ()Addition	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REGINALD J. BURGE PRES 04/21/2005