2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97645

Entity Name: LAVALLEY OF FLORIDA, INC.

FILED Jul 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 MONROE ST 1779 SABAL PALM DRIVE P O BOX 8726 BOCA RATON, FL 33432 US TOLEDO, OH 43623

Current Mailing Address: New Mailing Address:

5800 MONROE ST 1779 SABAL PALM DRIVE P O BOX 8726 BOCA RATON, FL 33432 US TOLEDO, OH 43623

FEI Number: 65-0127129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

KUNMANN, EDMUND J LAVALLEY, RICHARD G. 1779 SABÁL PALM DRIVE 465 E PALMETTO PK RD BOCA RATON, FL 33432 US US BOCA RATON, FL 33432

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: RICHARD G. LAVALLEY 07/22/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete LAVALLEY, RICHARD G, SR. LAVALLEY, RICHARD G. Name: Name: 1779 SABAL PALM DR. 1779 SABAL PALM DRIVE Address: Address: City-St-Zip: BOCA RATON, 33432 City-St-Zip: BOCA RATON, FL 33432 US

Title: Title: (X) Change () Addition () Delete LAVALLEY, RICHARD G, . JR LAVALLEY, RICHARD G, . JR Name: Name: 5800 MONROE ST BLDG F 5800 MONROE ST BLDG F Address: Address: SYLVANIA, OH 43560 US City-St-Zip: SYLVANIA, OH City-St-Zip:

Title: (X) Change () Addition Title: () Delete

LAVALLEY, DANIEL, Name: LAVALLEY, DANIEL J., Name: 5800 MONROE ST BLDG F 5800 MONROE ST BLDG F Address: Address: City-St-Zip: SYLVANIA, OH City-St-Zip: SYLVANIA, OH 43560 US

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: RICHARD G. LAVALLEY DP 07/22/2005