2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66420

Entity Name: L.L. LANIER AND SON, INC.

FILED Mar 08, 2007 Secretary of State

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

C/O BEN LANIER LAKE GROVE ROAD, P.O. BOX 706

C/O BEN LANIER 318 LAKE GROVE RD WEWAHITCHKA, FL 32465 WEWAHITCHKA, FL 32465

Current Mailing Address:

C/O BEN LANIER C/O BEN LANIER LAKE GROVE ROAD, P.O. BOX 706 P.O. BOX 706 WEWAHITCHKA, FL 32465 WEWAHITCHKA, FL 32465

FEI Number: 59-3022176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

LANIER, EARNEST BEN LANIER, EARNEST BEN 318 LAKE GROVE RD 318 LAKE GROVE RD POST OFFICE BOX 706 WEWAHITCHKA, FL 32465 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: 03/08/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

WEWAHITCHKA, FL 32465 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

LANIER, BEN, LANIER, BEN Name: Name: P.O. BOX 706, LAKE GROVE N/A Address: 318 LAKE GROVE RD Address: City-St-Zip: WEWAHITCHKA, FL City-St-Zip: WEWAHITCHKA, FL 32465

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

LANIER, GLYNNIS Name: Name: 318 LAKE GROVE RD Address: Address: City-St-Zip: WEWAHITCHKA, FL 32465 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BEN LANIER **PRES** 03/08/2007