2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57142

Entity Name: LAKES POSTAL CENTER, INC.

FILED Feb 01, 2006 Secretary of State

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

15476 N.W. 77TH CT STORE #F-11 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

15476 N.W. 77TH CT STORE #F-11 MIAMI LAKES, FL 33016

FEI Number: 59-2838037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OVEDIA, MAYER

15476 N.W. 77TH CT

STORE #F-11

MIAMI LAKES, FL 33014 US

KLISTON, TODD W

8211 W BROWARD BLVD

SUITE 375

PLANTATION, FL 33324 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: TODD W. KLISTON

ODD W. KLISTON 02/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 OVEDIA, MAYER,
 Name:
 RODRIGUEZ, LUIS

 Address:
 6901 LOCHNESS DR.
 Address:
 15969 NW 64 AVENUE #517

 City-St-Zip:
 MIAMI LAKE, FL
 City-St-Zip:
 MIAMI LAKE, FL
 33014

Title: VPT () Delete Title: STD (X) Change () Addition Name: OVEDIA, ELEANOR Name: RODRIGUEZ, DHYANA

 Name:
 OVEDIA, ELEANOR
 Name:
 RODRIGUEZ, DHYANA

 Address:
 6901 LOHNESS DR
 Address:
 15969 NW 64 AVENUE #517

 City-St-Zip:
 MIAMI LAKES, FL
 City-St-Zip:
 MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: LUIS RODRIGUEZ P 02/01/2006