2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11527

Entity Name: LAMBDA DADE, INC.

FILED May 13, 2006 Secretary of State

212 NE 24TH ST., SECOND FL MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

212 NE 24TH ST., SECOND FL MIAMI, FL 33137

FEI Number: 59-2617508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

STEVEN K. BAIRD, P.A. 5981 NE 6TH AVE. MIAMI, FL 33137

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:

Name:

Address:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete MCQUAY, JOE BAGENSKI, STEVEN Name: 212 NE 24TH ST., 2ND FL Address: 212 NE 24TH ST., 2ND FL

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

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

Name: MCHUGH, THOMAS Name: 212 NE 24TH ST., 2ND FL Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip:

Title: VD. () Delete Title: (X) Change () Addition VRABUC, CRAIG Name: PEREZ CABRERA, ISABEL Name: 212 NE 24TH ST., 2ND FL 212 NE 24TH ST., 2ND FL Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

Title: SD () Delete Title: SD (X) Change () Addition Name: HUGHES, DONNA Name: HAYLEY, MICHAEL

212 NE 24TH ST., 2ND FL Address: Address: 212 NE 24TH ST., 2ND FL

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

Title: () Delete Title: (X) Change () Addition QUINCY, SUZANNE BRENNAN, BARRY Name: Name:

212 NE 24TH ST., 2ND FL 212 NE 24TH ST., 2ND FL Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

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

POWERS, ROBERT HUGHES, DONNA Name: Name: Address: 212 NE 24TH ST., 2ND FL Address: 212 NE 24TH ST., 2ND FL MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS MCHUGH TD 05/13/2006