

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005195

FILED
Aug 01, 2005
Secretary of State

Entity Name: LAMTRAK PRODUCTIONS INC.

Current Principal Place of Business:

9331 SW 7TH ST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

9331 SW 7TH ST
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 59-3539242 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:

LAMB, CAINON RENARD
9331 SW 7TH ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LAMB, CAINON R
9331 SW 7TH ST
PEMBROKE PINES, FL 33025 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: CAINON LAMB

08/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMB, CAINON R
Address: 9331 SW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: BENNETT, SANDRA
Address: 3420 NW 179 STREET
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: LAMB, CECIL
Address: 9331 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: COWERT, RAMONE
Address: 4601 NW 183 ST APT B3
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAINON LAMB

D

08/01/2005

Electronic Signature of Signing Officer or Director

Date