

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003641

Entity Name: LAUFEN INCORPORATED

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1800 W. HIBISCUS BLVD
STE 128
MELBOURNE, FL 32901

New Principal Place of Business:

1800 W. HIBISCUS BLVD
STE 110
MELBOURNE, FL 32901

Current Mailing Address:

1800 W. HIBISCUS BLVD
STE 128
MELBOURNE, FL 32901

New Mailing Address:

1800 W. HIBISCUS BLVD
STE 110
MELBOURNE, FL 32901

FEI Number: 59-3639465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JAMES H
283 PEREGRINE ST
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

JACKSON, JAMES H
1800 W. HIBISCUS BLVD
SUITE 110
MELBOURNE, FL 32901 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: JAMES H. JACKSON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, JAMES H
Address: 283 PEREGRINE ST
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JAMES H. JACKSON

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date