

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033642

Entity Name: LANGBOY ENTERPRISE INC.

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

2637 E. ATLANTIC BLVD
#110
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2637 E. ATLANTIC BLVD
#110
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0995732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, SYMINGTON T
4340 NE 16TH AVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SCOTT, SYMINGTON T
2637 E. ATLANTIC BLVD
#110
POMPANO BEACH, FL 33062 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: SCOTT SYMINGTON

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN, CENTER
Address: 2637 E. ATLANTIC BLVD #110
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: SCOTT, SYMINGTON
Address: 2637 E. ATLANTIC BLVD #110
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: ALAN, WOOD
Address: 2637 E. ATLANTIC BLVD #110
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: KELLY, L KOPFMAN
Address: 2637 E. ATLANTIC BLVD #110
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: ROSA, RINCON
Address: 2637 E. ATLANTIC BLVD #110
City-St-Zip: POMPANO BEACH, FL 33062

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: SCOTT SYMINGTON

T

02/25/2007

Electronic Signature of Signing Officer or Director

Date