

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058573

FILED
May 02, 2006
Secretary of State

Entity Name: LANCO & HARRIS CORP.

Current Principal Place of Business:

600 MID FLORIDA DRIVE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

600 MID FLORIDA DRIVE
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 65-1121594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, EDUARDO
600 MID FLORIDA DRIVE
ORLANDO, FL 328247008 US

Name and Address of New Registered Agent:

MUNOZ, DAVID
600 MID FLORIDA DRIVE
ORLANDO, FL 32824 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: DAVID MUNOZ

05/02/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANCO, EDUARDO
Address: 5883 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VPD () Delete
Name: BLANCO, ENRIQUE
Address: 5883 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: BLANCO, SERGIO
Address: 5883 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: TD () Delete
Name: BLANCO, GUILLERMO
Address: 5883 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUNOZ, DAVID
Address: 600 MID FLORIDA DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: VPD (X) Change () Addition
Name: BLANCO, ENRIQUE
Address: 600 MID FLORIDA DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: SD (X) Change () Addition
Name: BLANCO, SERGIO
Address: 600 MID FLORIDA DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: TD (X) Change () Addition
Name: BLANCO, GUILLERMO
Address: 600 MID FLORIDA DRIVE
City-St-Zip: ORLANDO, FL 32824

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: DAVID MUNOZ

PD

05/02/2006

Electronic Signature of Signing Officer or Director

Date