2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061145

Entity Name: L.M. LANCRY CORPORATION

FILED May 15, 2006 Secretary of State

New Principal Place of Business:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Mailing Address:

Current Principal Place of Business:

10477 SW 108 AVENUE, #B 220 5950 SW 135TH TERRACE

MIAMI, FL 33176 MIAMI, FL 33156

Current Mailing Address:

10477 SW 108 AVENUE, #B 220 5950 SW 135TH TERRACE

MIAMI, FL 33176 MIAMI, FL 33156

FEI Number: 65-1038024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANCRY, LOUIS MAURICE LANCRY, LOUIS MAURICE 10477 SW 108 AVENUE, #B 220 5950 SW 135TH TERRACE MIAMI, FL 33176 MIAMI, FL 33156

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: LOUIS MAURICE LANCRY 05/15/2006

> 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: () Delete Title: (X) Change () Addition LANCRY, LOUIS MAURICE LANCRY, LOUIS MAURICE Name: Name: 10477 SW 108 AVENUE, #B 220 Address: 5950 SW 135TH TERRACE Address:

MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33156

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 Statutés. 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: LOUIS MAURICE LANCRY **PRES** 05/15/2006

Electronic Signature of Signing Officer or Director

Date