

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064448

Entity Name: LANCASTER INVESTMENTS, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

1652 HIGHLAND VIEW CT
ORANGE PARK, FL 32003

New Principal Place of Business:

2020 RIVERGATE DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

1652 HIGHLAND VIEW CT
ORANGE PARK, FL 32003

New Mailing Address:

2020 RIVERGATE DRIVE
ORANGE PARK, FL 32003

FEI Number: 59-3657089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, WILLIAM B
1652 HIGHLAND VIEW CT
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

HAMILTON, WILLIAM B
2020 RIVERGATE DRIVE
ORANGE PARK, FL 32003 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HAMILTON, BILL
Address: 1652 HIGHLAND VIEW CT
City-St-Zip: ORANGE PARK, FL 32003

Title: P () Delete
Name: HAMILTON, BRAD
Address: PO BOX 700
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HAMILTON, BILL
Address: 2020 RIVERGATE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: BILL HAMILTON

T

01/30/2006

Electronic Signature of Signing Officer or Director

Date