2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080534

Entity Name: LADAN OF BAY COUNTY, INC.

FILED Mar 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 19404

PANAMA CITY, FL 32417

Current Mailing Address: New Mailing Address:

PO BOX 19404

PANAMA CITY, FL 32417

FEI Number: 59-3676798 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:

TEHRANI, HASSAN M

TEHRANI, HT 13109 OLÉANDER DR 13109 OLÉANDER DR

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407 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: HT TEHRANI 03/02/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TEHRANI, HASSAN M TEHRANI, HT Name: Name: PO BOX 19404 PO BOX 19404 Address: Address:

City-St-Zip: PANAMA CITY, FL 32417 City-St-Zip: PANAMA CITY, FL 32417

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: HT TEHRANI **PRES** 03/02/2006