

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022950

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: LEHMAN FINANCE COMPANY

## Current Principal Place of Business:

21400 NW 2ND AVENUE  
MIAMI, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

21400 NW 2ND AVENUE  
MIAMI, FL 33169

## New Mailing Address:

FEI Number: 65-1085229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEHMAN, WILLIAM JR  
21400 NW 2ND AVENUE  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILLIAM, LEHMAN  
Address: 21400 NW 2 AVENUE  
City-St-Zip: MIAMI, FL 33169

Title: VPD ( ) Delete  
Name: ALEX, FALCON  
Address: 21400 NW 2 AVE  
City-St-Zip: MIAMI, FL 33169

Title: VPSD ( ) Delete  
Name: IRA, ROSENBLATT  
Address: 21400 NE 2 AVE  
City-St-Zip: MIAMI, FL 33169

Title: TD ( ) Delete  
Name: DOLECES, RAKINER  
Address: 21400 NE 2 AVENUE  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change ( ) Addition  
Name: DOLORES, ROKNICK  
Address: 21400 NE 2 AVENUE  
City-St-Zip: MIAMI, FL 33169

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: ALEX FALCON

VPD

04/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date