

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039537

Entity Name: LANK INVESTOR, CORP.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

10800 NW 97TH ST
SUITE 101-A
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11003 W. OKEECHOBEE ROAD
UNIT 101
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-1093301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYAN, POMPILO M.
11003 W. OKEECHOBEE ROAD
UNIT 101
HIALEAH GARDENS, FL 33018 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: PAYAN, POMPILO
Address: 11003 W. OKEECHOBEE ROAD, UNIT 101
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAYAN, POMPILO M
Address: 11003 W. OKEECHOBEE ROAD, UNIT 101
City-St-Zip: HIALEAH GARDENS, FL 33018

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: POMPILO M. PAYAN

PD

01/09/2006

Electronic Signature of Signing Officer or Director

Date