2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 14, 2006 8:00 am Secretary of State **DOCUMENT # P01000091732** 08-14-2006 90039 031 ***150 00 LAICO CORP. Principal Place of Business Mailing Address 401019ea 16610 SADDLE CLUB RD. 16610 SADDLE CLUB RD. WESTON, FL 33326 WESTON, FL 33326 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08072006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 65-1138462 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERRY, THOMAS H Street Address (P.O. Box Number is Not Acceptable) 1247 FAIRLAKE TRACE 1102 WESTON, FL 33326 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE IOTE: Registered Agent signature required when reinstati \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!! FEE IS \$150.00 Ť., Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD **Addition** Delete ☐ Change TITLE TITLE BERRY, THOMAS RIVERO, ISABEL NAME NAME 16610 SADDLE CLUB RD. STREET ADDRESS 15710 E. WATERSIDE CIR., #203 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33326 CITY-ST-ZIP WESTON FL 33324 TITLE ☐ Delete ☐ Change ☐ Addition MLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete Chance TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE ☐ Change Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED