2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092988

Entity Name: LAPISWORKS, INC.

FILED Jan 10, 2006 Secretary of State

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

2500 FIORE WAY 3360 QUANTUM LAKES DRIVE 204C BOYNTON BEACH, FL 33426

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2500 FIORE WAY
204C
DELRAY BEACH, FL 33445

3360 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 65-1147739 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:

BAHNER, STACY L
2500 FIORE WAY
204C
DELRAY BEACH, FL 33445 US

BAHNER, STACY L
3360 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 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: STACY LYNN BAHNER 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAHNER, STACY L
Address: 2500 FLORE WAY #204C

Address: 2500 FIORE WAY #204C City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: BAHNER, STACY L

Address: 3360 QUANTUM LAKES DRIVE City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Change (X) Addition

Name: BAHNER, CHRISTOPHER J Address: 3360 QUANTUM LAKES DRIVE City-St-Zip: BOYNTON BEACH, FL 33426

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: STACY LYNN BAHNER PD 01/10/2006