

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010998

FILED
Apr 20, 2006
Secretary of State

Entity Name: LAZLO, INC.

Current Principal Place of Business:

524 DATURA STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

PO BOX 968
WEST PALM BEACH, FL 33402

Current Mailing Address:

524 DATURA STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 968
WEST PALM BEACH, FL 33402

FEI Number: 01-0551472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOCINO, STEVEN A
524 DATURA STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VOCINO, STEVEN A
224 DATURA STREET | | | SUITE 815
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

04/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOCINO, STEVEN
Address: 524 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOCINO, STEVEN
Address: 224 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEVEN VOCINO

Electronic Signature of Signing Officer or Director

P

04/20/2006

Date