

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000057836

Entity Name: LAPRADE INVESTMENT CORP

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

201 PARK PLACE
STE 318
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

201 PARK PLLACE
STE 318
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 01-0705772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPRADE, KEITH
8233 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAPRADE, GINA
Address: 8233 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: LAPRADE, KEITH
Address: 8233 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: S () Delete
Name: CONSTANINO, LAUREANO
Address: 35 EAST 10TH STREET, 2A
City-St-Zip: NEW YORK, NY 10003

Title: T (X) Delete
Name: CONSTANTINO, JOSE
Address: CALLE 61 #4773 APT 304
City-St-Zip: BARRANQUILLA COLOMBIA,

Title: COTR (X) Delete
Name: MORENO, ESPERANZA I
Address: CALLE 61 #4773 APT 304
City-St-Zip: BARRANQUILLA COLOMBIA,

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH LAPRADE

D

08/18/2005

Electronic Signature of Signing Officer or Director

Date