2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120351

Entity Name: LAMUS CORPORATION

FILED Apr 28, 2006 Secretary of State

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

230 LAKEVIEW DRIVE 436 LAKESIDE CIRCLE STE 109 SUNRISE, FL 33326

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

230 LAKEVIEW DRIVE 436 LAKESIDE CIRCLE STE 109 SUNRISE, FL 33326 WESTON, FL 33326

FEI Number: 82-0571773 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:

MARQUEZ, FERNANDO
230 LAKEVIEW DRIVE
STE 109
WESTON, FL 33326 US

LAMARDO, RALDO
436 LAKESIDE CIRCLE
SUNRISE, FL 33326 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: RALDO LAMARDO 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 MARQUEZ, FERNANDO
 Name:
 LAMARDO, RALDO

 Address:
 230 LAKEVIEW DRIVE STE 109
 Address:
 436 LAKESIDE CIRCLE

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 SUNRISE, FL 33326

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: RALDO LAMARDO P 04/28/2006