

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004198

Entity Name: LANCASTER TEXTILES, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

2101 S. OCEAN DR.
APT 2807
HOLLYWOOD, FL 3301911

New Principal Place of Business:

619 NE 7TH ST
HALLANDALE, FL 33009

Current Mailing Address:

2101 S. OCEAN DR.
APT 2807
HOLLYWOOD, FL 33019

New Mailing Address:

619 NE 7TH ST.
HALLANDALE, FL 33009

FEI Number: 20-0026818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LUBY G
2101 S. OCEAN DR.
APT 2807
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

THOMAS, LUBY G
619 NE 7TH ST.
HALLANDALE, FL 33009 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: THOMAS G. LUBY

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: FARAH, JUAN
Address: 2101 S. OCEAN DR. APT 2807
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: FARAH, FERNANDO
Address: 2101 S. OCEAN DR. APT. 2807
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: FARAH, EMILLIO
Address: 2101 S. OCEAN DR. APT. 2807
City-St-Zip: HOLLYWOOD, FL 33019

Title: PRES () Delete
Name: LUBY, THOMAS G
Address: 2101 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

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:

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: THOMAS LUBY

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date