2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # P03000016385 **Secretary of State** 1. Entity Name LORD & LASKER/FLORIDA, INC. Principal Place of Business Mailing Address 555 W. GRANADA BLVD. UNIT F-5 555 W. GRANADA BLVD. UNIT F-5 ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Apphed For City & State City & State 4. FEI Number 16-1651551 Not Applicable Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARWELL, CHRISTOPHER C Street Address (P.O. Box Number is Not Acceptable) 555 W. GRANADA BLVD. UNIT F-5 ORMOND BEACH FL 32174 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and tipe if applicable tNOTE. Repistered Agent inprature required when reinstaling FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ &dd*** TITLE Delete TITLE U00000417209 NAME MAME HARWELL, CHRISTOPHER C 02/13/06-80046-003 150.00 STREET ADDRESS STREET ADDRESS 555 W. GRANADA BLVD., UNIT F-5 CITY-ST-ZIP City-St-ZP ORMOND BEACH FL 32174 ☐ Change ☐ Addition. TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P esete [☐ Change ☐ #ddiii. THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZVP CITY-ST-ZIP Change ☐ Adam TITLE ☐ Delete TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addin TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Matter 7571 F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 386/615-8170 1/30/2006

SIGNATURE: