

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059006

Entity Name: LAMBERT HOLDINGS CORP.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

5790 NW 7 ST  
MIAMI, FL 33126

## New Principal Place of Business:

4560 NW 107 AVE  
106  
MIAMI, FL 33178

## Current Mailing Address:

5790 NW 7 ST  
MIAMI, FL 33126

## New Mailing Address:

4560 NW 107 AVE  
106  
MIAMI, FL 33178

FEI Number: 52-2393056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARA, JESUS G  
5790 NW 7 ST  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

LARA, JESUS G  
4560 NW 107 AVE  
106  
MIAMI, FL 33178 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: JESUS G LARA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LARA, JESUS G  
Address: 5790 NW 7 ST  
City-St-Zip: MIAMI, FL 33126

Title: VD ( ) Delete  
Name: LARA, JESUS G  
Address: 5790 NW 7 ST  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LARA, JESUS G  
Address: 4560 NW 107 AVE #106  
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change ( ) Addition  
Name: LARA, JESUS N  
Address: 10868 NW 84 ST  
City-St-Zip: MIAMI, FL 33178

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: JESUS G LARA

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date