

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000059936

FILED
Feb 23, 2006
Secretary of State**Entity Name:** LIESEGANG CORPORATION**Current Principal Place of Business:**1001 W CYPRESS CREEK RD
STE 103
FORT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**1001 W CYPRESS CREEK RD
STE 103
FORT LAUDERDALE, FL 33309**New Mailing Address:**2665 S. BAYSHORE DRIVE
STE 703
MIAMI, FL 33133**FEI Number:** 75-3114151**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERKOWITZ, PAUL
C/O GREENBERG TRAURIG, P.A.
1221 BRICKELL AVENUE
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE
STE 703
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

02/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEPIEN, MICHAEL
Address: LIESEGANG OPTOELECTRONICS GMBH,VOGELSANGER
City-St-Zip: WEG 91,40470,DUESSELDORF,GER,

Title: VPD (X) Delete
Name: MANGELS, GERD
Address: LIESEGANG OPTOELECTRONICS GMBH,VOGELSANGER
City-St-Zip: WEG 91,40470,DUESSELDORF,GER,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: HAMPEL, OLAF
Address: 2665 S. BAYSHORE DRIVE STE: 703
City-St-Zip: MIAMI, FL 33133

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: OLAF HAMPEL

VP/D

02/23/2006

Electronic Signature of Signing Officer or Director

Date