

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065198

FILED
Apr 21, 2006
Secretary of State

Entity Name: LAUDERCAM ENTERPRISES INC.

Current Principal Place of Business:

3940 INVERRARY BOULEVARD
401A
LAUDERHILL, FL 33319 US

Current Mailing Address:

3940 INVERRARY BOULEVARD
401A
LAUDERHILL, FL 33319 US

New Principal Place of Business:

3940 INVERRARY BOULEVARD
801A
LAUDERHILL, FL 33319 US

New Mailing Address:

3940 INVERRARY BOULEVARD
801A
LAUDERHILL, FL 33319 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLETON, TERRY
3940 INVERRARY BOULEVARD
401A
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

WHITTLETON, TERRY
3940 INVERRARY BOULEVARD
801A
LAUDERHILL, FL 33319 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: TERRY A. WHITTLETON

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITTLETON, TERRY
Address: 401A, 3940 INVERRARY BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP () Delete
Name: GRENIER, ANDRE
Address: 401A, 3940 INVERRARY BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITTLETON, TERRY
Address: 801A, 3940 INVERRARY BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP (X) Change () Addition
Name: GRENIER, ANDRE
Address: 801A, 3940 INVERRARY BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

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: TERRY A. WHITTLETON

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date