

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078918

Entity Name: LANKA CORP

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

1402 WURST ROAD
OCOOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1402 WURST ROAD
OCOOE, FL 34761

New Mailing Address:

FEI Number: 76-0736515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ DELANGARICA, JOSEBA
1330 BALLYSHANNON PARKWAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GONZALEZ DELANGARICA, JOSEBA
1402 WURST RD
OCOOE, FL 34761 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: JOSEBA GONZALEZ

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZDELANGARICA, JOSEBA
Address: 1330 BALLYSHANNON PARKWAY
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: ACOSTA, ALICIA
Address: 1330 BALLYSHANNON PARKWAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZDELANGARICA, JOSEBA
Address: 1402 WURST RD
City-St-Zip: OCOOE, FL 34761

Title: VP (X) Change () Addition
Name: ACOSTA, ALICIA
Address: 1402 WURST RD
City-St-Zip: OCOOE, FL 34761

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: JOSEBA GONZALEZ

PD

05/31/2006

Electronic Signature of Signing Officer or Director

Date