

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097099

FILED
Feb 13, 2008
Secretary of State

Entity Name: LAMBCO PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

12794 W. FOREST HILL BLVD.
SUITE 38
WELLINGTON, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128-266 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 41-2109317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBIASE, GENEVIEVE T
1128-266 ROYAL BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBIASE, GENEVIEVE T
Address: 1128-266 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC () Delete
Name: LAMBIASE, GENEVIEVE T
Address: 1128-266 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: LAMBIASE, NICHOLAS JR.
Address: 1128-266 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GENEVIEVE LAMBIASE

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date