

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000525

Entity Name: G. LAMAR, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233

New Principal Place of Business:

1664 ALBINO CIRCLE
NOKOMIS, FL 34275

Current Mailing Address:

5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233

New Mailing Address:

1664 ALBINO CIRCLE
NOKOMIS, FL 34275

FEI Number: 20-0528399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GRAHAM, MARTHA N
1664 ALBINO CIRCLE
NOKOMIS, FL 34275 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: MARTHA GRAHAM

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAHAM, RICHARD L
Address: 5777 BENEVA ROAD SOUTH
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: GRAHAM, MARTHA
Address: 5777 BENEVA ROAD SOUTH
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, RICHARD L
Address: 1664 ALBINO CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Change () Addition
Name: GRAHAM, MARTHA
Address: 1664 ALBINO CIRCLE
City-St-Zip: NOKOMIS, FL 34275

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: MARTHA GRAHAM

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date