2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P0400005300

Entity Name: LAPE ENTERPRISES INC.

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1512 E. BLOOMINGDALE AVE. VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

1512 E. BLOOMINGDALE AVE. VALRICO, FL 33594 US

FEI Number: 20-1003292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAPE, CARRIE A

3018 WISTER CIRCLE

VALRICO, FL 33594 US

LAPE, RANDY L

3018 WISTER CIRCLE

VALRICO, FL 33594 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: RANDY L. LAPE 01/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: LAPE, CARRIE A Name: LAPE, RANDY L

 Address:
 3018 WISTER CIRCLE
 Address:
 3018 WISTER CIRCLE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

Title: VP () Delete Title: () Change () Addition
Name: YOUNG MARK D Name:

 Name:
 YOUNG, MARK D
 Name:

 Address:
 411 ASHFORD DR
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 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: RANDY L. LAPE PRES 01/20/2006