

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012872

Entity Name: ONE LAUTER, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

500 HARBOUR PLACE
APT #1105
TAMPA, FL 33602

New Principal Place of Business:

400 ISLAND WAY
APT #1103
CLEARWATER BEACH, FL 33767

Current Mailing Address:

500 HARBOUR PLACE
APT #1105
TAMPA, FL 33602

New Mailing Address:

400 ISLAND WAY
APT #1103
CLEARWATER BEACH, FL 33767

FEI Number: 20-0604390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 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: LAUTER, MARK S
Address: 500 HARBOUR PLACE DRIVE #1105
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAUTER, MARK S
Address: 400 ISLAND WAY #1103
City-St-Zip: CLEARWATER BEACH, FL 33767

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: MARK LAUTER

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date