
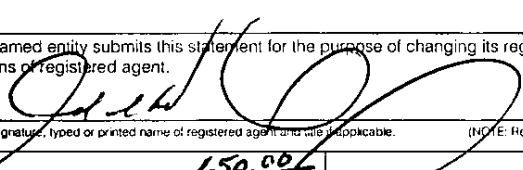
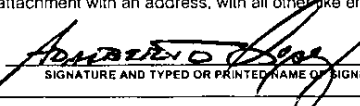


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 13, 2006 8:00 am
Secretary of State

09-13-2006 90002 025 ***150.00

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| DOCUMENT # P04000041834 1. Entity Name LORDSON INDUSTRIES, INC. | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Principal Place of Business 4701 LYON'S ROAD LOT 98 COCONUT CREEK, FL 33073 US | | | Mailing Address 4701 LYON'S ROAD LOT 98 COCONUT CREEK, FL 33073 US | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Principal Place of Business 5050 NW 7TH ST. #105 Suite, Apt. #, etc. | | 3. Mailing Address 5050 NW 7TH ST. #105 Suite, Apt. #, etc. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| City & State MIAMI, FL | | City & State MIAMI, FL | | 4. FEI Number 20-1451480 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Zip 33126 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Name and Address of Current Registered Agent ULATE, MAURICIO 4701 LYONS ROAD LOT 98 COCONUT CREEK, FL 33073 | | | 7. Name and Address of New Registered Agent Name ADALBERTO LOPEZ Street Address (P.O. Box Number is Not Acceptable) 10871 NW 4TH DRW City CORAL SPRINGS FL Zip Code 33071 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 9/10/06 <small>Signature, typed or printed name of registered agent and who is applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$950.00 Due by September 15, 2006 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:40%;"> P CHAVES, MANUEL 5050 NW 7TH ST #105 MIAMI, FL 33126 </td> <td style="width:30%; text-align: right;"> <input type="checkbox"/> Delete </td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table> | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CHAVES, MANUEL 5050 NW 7TH ST #105 MIAMI, FL 33126 | <input type="checkbox"/> Delete | | | | | | | | | | | | | | | | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:40%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> <td style="width:30%;"></td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table> | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | | | | | | | | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CHAVES, MANUEL 5050 NW 7TH ST #105 MIAMI, FL 33126 | <input type="checkbox"/> Delete | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:  DATE 9/10/06 (954) 600-7769 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

ATTACHMENT

60038871

#P04000041834

LORDSON INDUSTRIES INC.
5050 NW 7TH STREET, STE #105
MIAMI, FL 33126-3419

September 10, 2006

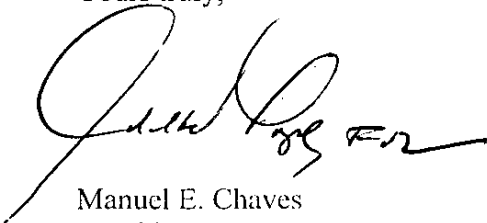
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

The purpose of this communication is to advise your agency of the fact that we never received notification of the renewal of the 2006 Profit Corporation Annual Report. As you can observed we had to move to a new address (location) in Miami-Dade County after Hurricane Wilma hit our locality. We respectfully request that you waived any penalty associated with this filling. Since we incorporated we have had no activity, however, but want to maintain the corporation active.

Attached is a check for the sum of \$150. covering the normal fee. Again, we respectfully request that any additional fees be waived.

Yours truly,



Manuel E. Chaves
President