

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070991

Entity Name: LAWSON RESOURCES, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

18302 HIGHWOODS PRES. PKWY
STE 105
TAMPA, FL 33647 US

New Principal Place of Business:

13367 NORTH 56TH STREET
TAMPA, FL 33617 US

Current Mailing Address:

18302 HIGHWOODS PRES. PKWY
STE 105
TAMPA, FL 33647 US

New Mailing Address:

13367 NORTH 56TH STREET
TAMPA, FL 33617 US

FEI Number: 20-1071644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY, P.A.
502 NORTH ARMENIA AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LAWSON, LARRY F
13367 NORTH 56TH STREET
TAMPA, FL 33617 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: LARRY F LAWSON

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWSON, LARRY
Address: 18302 HIGHWOODS PRES. PKWY STE 105
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAWSON, LARRY
Address: 13367 NORTH 56TH STREET
City-St-Zip: TAMPA, FL 33617

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: LARRY F LAWSON

D

01/11/2006

Electronic Signature of Signing Officer or Director

Date