2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # P04000079511 L.A.M.B., INC. Mailing Address Principal Place of Business P.O. BOX 500875 P.O. BOX 500875 MARATHON, FL 33050 MARATHON, FL 33050 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1205096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITTLEFIELD, LISA DO NOT WRITE 1600 YELLOWTAIL DR MARATHON, FL 33050 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE 18 \$150.00 U00000385495 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees <u>01/18/06-80019-015 150 00</u> 10. OFFICERS AND DIRECTORS TITLE LITTLEFIELD, LISA NAME STREET ADDRESS 1600 YELLOWTAIL DR MARATHON, FL 33050 CITY-ST-ZIP TITLE VT GILBERT, ADRIENNE NAME STREET ADDRESS P.O. BOX 430721 BIG PINE KEY, FL 33043 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 of 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.