

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 13, 2006 8:00 am**  
**Secretary of State**

03-13-2006 90053 021 \*\*\*158.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                |                                                                                                                               |                                                                   |  |
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| <b>DOCUMENT # P04000114458</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| <b>1. Entity Name</b><br>SANOLUKE CALIFORNIA INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| <b>Principal Place of Business</b><br>190 NW SPANISH RIVER BLVD.<br>SUITE 201<br>BOCA RATON, FL 33431                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        |                | <b>Mailing Address</b><br>190 NW SPANISH RIVER BLVD.<br>SUITE 201<br>BOCA RATON, FL 33431                                     |                                                                   |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        |                | <b>3. Mailing Address</b><br>525 Hempstead Turnpike                                                                           |                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                        |                | Suite, Apt. #, etc.                                                                                                           |                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                | City & State<br>West Hempstead, New York                                                                                      |                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                        | Country        |                                                                                                                               | Zip<br>11552                                                      |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        | Country<br>USA |                                                                                                                               | <b>4. FEI Number</b><br>20-1482210                                |  |
| <b>5. Certificate of Status Desired</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                |                                                                                                                               | Applied For<br><input checked="" type="checkbox"/> Not Applicable |  |
| <b>6. Name and Address of Current Registered Agent</b><br>INTRASTATE REGISTERED AGENT CORPORATION<br>701 BRICKELL AVENUE<br>SUITE 3000<br>MIAMI, FL 33131                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                        |                |                                                                                                                               | <b>7. Name and Address of New Registered Agent</b>                |  |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                |                                                                                                                               | Street Address (P.O. Box Number is Not Acceptable)                |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                |                                                                                                                               | FL Zip Code                                                       |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                        |                | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |                                                                   |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PD<br>GOLDSTEIN, SAM<br>4865 REGENCY CT<br>BOCA RATON, FL 33434 <input type="checkbox"/> Delete        |                |                                                                                                                               |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | VSD<br>LAMPERT, NORMAN A<br>10 WILLOW RD<br>WOODSBURGH, NY 11598 <input type="checkbox"/> Delete       |                |                                                                                                                               |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | VT<br>ROSS, LOUIS P<br>2 MORRIS LANE<br>OYSTER BAY COVE, NY 11771 <input type="checkbox"/> Delete      |                |                                                                                                                               |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | V<br>KLUTH, KENT R<br>15776 CYPRESS CREEK LANE<br>WELLINGTON, FL 33414 <input type="checkbox"/> Delete |                |                                                                                                                               |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                                                        |                |                                                                                                                               |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                                                        |                |                                                                                                                               |                                                                   |  |
| <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| <b>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 life empowered.</b> |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| <b>SIGNATURE:</b> <b>LOUIS P ROSS</b> <b>REINSTATE</b> <b>5/8/06 (516) 276-6202</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                        |                |                                                                                                                               |                                                                   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                |                                                                                                                               |                                                                   |  |