2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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

1. Entity Name SANOLUKE FREMONT INC.								03-13-2006	90053	020 ***15	8.75
Principal Plac 190 NW SPA SUITE 201 BOCA RATON	1 S	Mailing Address 190 NW SPANISH RIVER BLVD. SUITE 201 BOCA RATON, FŁ 33431					- I 88131 81316 88111 88171 88				
2. Principal Place of Business			3. Mailing Address 525 Hempstead Turnpike				2				
Suite, Apt. #, etc.			Suite, Apt. #, efc.				03012006	Chg-P	CR2E	034 (11/05)	
City & State		\W		temps:		New Yor	4. FEI Numb	-		No	plied For Applicable
Zip	Country			<u>sa`</u>	Coun)SA_		of Status Desired	X	\$8.75 Add Fee Required	
8Name and Address of Current Re			glatered Agent			Name	7. Name and Address of New Registered Agent				
INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131						Street Addre	ess (P.O. Box Numb	er is Not Acceptabl	e)		
						City			Fl	Zip Code	9
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											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.							\$5.00 May Be Added to Fees				
10.	OFFICE	RS AND DIRE	CTORS		11.		ADDITIONS	/CHANGES TO OFF	FICERS AN	D DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDSTEIN, SAM 4865 REGENCY CT BOCA RATON, FL 33434	ı] Delete	1					☐ Change	☐ Addilion
TITLE	VSD			Delete	TITL	E .				☐ Change	☐ Addition
NAME	LAMPERT, NORMAN A				NAM						
STREET ADDRESS	10 WILLOW RD WOODSBURGH, NY 115	598				ET ADDRESS -ST-ZIP					ļ
TITLE	VT			Delete	TITL					☐ Change	Addition
NAME	ROSS, LOUIS P				NAM						
STREET ADDRESS CITY-ST-ZIP	2 MORRIS LANE OYSTER BAY COVE, NY	11771				ET ADDRESS -ST-ZIP					ļ
TITLE	V			Delete	TITU	Ε		•		☐ Change	☐ Addition
NAME	KLUTH, KENT R				NAM	_					i
STREET ADDRESS CITY-ST-ZIP	15776 CYPRESS CREEK WELLINGTON, FL 33414					ET ADDRESS -ST-ZIP					
TITLE	WEELING TOTAL TOTAL		Ē	Delete	TITL					Change	Addition
NAME					NAM	E					•
STREET ADDRESS C/TY-S1-ZIP						ET ADDRESS -ST-ZIP					
TITLE				Delete	TITU	<u> </u>				☐ Change	Addition
NAME STREET ADDRESS						ET ADDRESS					
CITY-ST-ZIP						-ST-ZIP					
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.											