

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173333

FILED
Apr 28, 2006
Secretary of State

Entity Name: LAKE CLAY BUILDERS, INC.

Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
310
COOPER CITY, FL 33330 US

New Principal Place of Business:

16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD
310
COOPER CITY, FL 33330 US

New Mailing Address:

16191 NW 57TH AVENUE
MIAMI, FL 33014 US

FEI Number: 20-2170416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LEGRANDE, MIKE
Address: 5722 SOUTH FLAMINGO ROAD #310
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SOUTHWELL, DAVID
Address: 16191 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

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: DAVID SOUTHWELL

DPS

04/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date