

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021782

Entity Name: LACROSS, INC.

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

14055 S.W. 143 COURT
20
MIAMI, FL 33186

New Principal Place of Business:

7016 S.W 69TH AVENUE
MIAMI, FL 33143 US

Current Mailing Address:

14055 S.W. 143 COURT
20
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 431435
SOUTH MIAMI, FL 33243 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICARDO A. GONZALEZ & ASSOCIATES, P.A.
7270 N.W. 12 STREET
PH9
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LOPEZ, JUAN R PRES
Address: 7016 S.W. 69TH STREET
City-St-Zip: MIAMI, FL 33143

Title: VP () Change (X) Addition
Name: LOPEZ, MARIA E VP
Address: 7016 S.W. 69TH AVENUE
City-St-Zip: MIAMI, FL 33143 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: JUAN R. LOPEZ

PRES

08/28/2006

Electronic Signature of Signing Officer or Director

Date