2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 📈

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P05000070085** 03-30-2006 90029 019 ***150.00 1. Entity Name L AND N PRODUCTS, INC. Principal Place of Business Mailino Address 66009240 7109 N.W. 74TH STREET MIAMI FL 33166 7109 N.W. 74TH STREET MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suita. Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) · City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONNELLAN, J. JAMES III Street Address (P.O. Box Number is Not Acceptable) 9850 S.W. 96TH STREET **MIAMI FL 33176** City Zip Code 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 suggested registed when registative) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State : OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Defete TITLE ☐ Change ☐ Addition NAME HAXTON, LAIRD A NAME STREET ADDRESS 7500 S.W. 136 STREET STREET ACCORESS CITY-ST-ZIP **MIAMI FL 33156** CITY-S1-ZIP STD TITLE Delete TITLE ☐ Change ☐ Addition HAME LARRABÉE, NORMAN HAME STREET ADDRESS 7500 S.W. 136 STREET STREET ADDRESS CITY-ST-ZIP MIAM! FL 33155 CITY-ST-7P fift f ☐ Celete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IITI F ☐ Delete TITLE Change ☐ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP BILLE ☐ Delete THILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fforda Statutes. Hurther 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 it 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, Fforda 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.

FILED

3/21/06 (305) 887-1573