

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089947

Entity Name: LANAR CATERING INC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

1280 SW 29TH AVENUE
POMPAÑO BEACH, FL 33067

New Principal Place of Business:

1411 SW 30 AVE STE 1
POMPAÑO BEACH, FL 33067

Current Mailing Address:

1280 SW 29TH AVENUE
POMPAÑO BEACH, FL 33067

New Mailing Address:

1411 SW 30 AVE STE1
POMPAÑO BEACH, FL 33067

FEI Number: 27-0125883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, WENDY G
5558 PINE CIRCLE
CORAL SPRINGS, FL 33067 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: P () Delete
Name: ROSENTHAL, WENDY G
Address: 5558 PINE CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP,T () Delete
Name: ROSENTHAL, ARNOLD J
Address: 5558 PINE CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SEC () Delete
Name: DRAMIS, ROBERT
Address: 1304 SW 24TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DIR () Delete
Name: BELAND, JENNIFER
Address: 1304 SW 24TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: PINKEROUS, PATRICA
Address: 1304 SW 24TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: WENDY ROSEMTHAL

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date