

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093207

FILED  
Jan 20, 2006  
Secretary of State

Entity Name: LAILAK, INC.

## Current Principal Place of Business:

2950 GLADES CIRCLE  
UNIT NO.B-14  
WESTON, FL 33327

## New Principal Place of Business:

2950 GLADES CIRCLE  
UNIT # B-14  
WESTON, FL 333272285 US

## Current Mailing Address:

1111 BRICKELL AVE., STE. 2802  
MIAMI, FL 33131

## New Mailing Address:

2950 GLADES CIRCLE  
UNIT # B-14  
WESTON, FL 333272285 US

FEI Number: 20-3080108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.  
153 SEVILLA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SAADE, ANDRE T  
2497 EAGLE RUN DRIVE  
WESTON, FL 333271424 US

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: ANDRE TANIOS SAADE

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MEYERFREUND, KARIN  
Address: 1111 BRICKELL AVENUE, STE 2802  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MEYERFREUND, HELMUT  
Address: 1111 BRICKELL AVENUE, STE 2802  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete  
Name: FREMAN, MICHAEL J  
Address: 153 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: MEYERFREUND, KARIN  
Address: 2497 EAGLE RUN DRIVE  
City-St-Zip: WESTON, FL 333271424 US

Title: D (X) Change ( ) Addition  
Name: MEYERFREUND, HELMUT  
Address: 1111 BRICKELL AVENUE, STE 2802  
City-St-Zip: MIAMI, FL 33131 US

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

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: KARIN MEYERFREUND

DPST

01/20/2006

Electronic Signature of Signing Officer or Director

Date