

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131254

Entity Name: WILLIAM LACKIE INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

890 MAPLE FOREST DR.
ORLANDO, FL 32825

New Principal Place of Business:

2917 NOTRE DAME DR
ORLANDO, FL 32826

Current Mailing Address:

890 MAPLE FOREST DR.
ORLANDO, FL 32825

New Mailing Address:

2917 NOTRE DAME DR
ORLANDO, FL 32826

FEI Number: 37-8889814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKIE, WILLIAM
890 MAPLE FOREST DR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

LACKIE, WILLIAM
2917 NOTRE DAME DR
ORLANDO, FL 32826 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: WILLIAM LACKIE

05/01/2006

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: D () Delete
Name: LACKIE, WILLIAM
Address: 890 MAPLE FOREST DR.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LACKIE, WILLIAM
Address: 2917NOTRE DAME DR
City-St-Zip: ORLANDO, FL 32826

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: WILLIAM LACKIE

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date