2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037665

FILED
Apr 23, 2007
Secretary of State

Entity Name: LANCE ALDEN, INC.

Current Principal Place of Business:

11010 NW 30TH ST STE 104 PTY7573
MIAMI, FL 33172

New Principal Place of Business:

8345 NW 66TH ST
4497
MIAMI, FL 33166 US

Current Mailing Address:

11010 NW 30TH ST STE 104 PTY7573
MIAMI, FL 33172

New Mailing Address:

8345 NW 66TH ST
4497
MIAMI, FL 33166 US

FEI Number: 20-4457964 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH STE E
NAPLES, FL 34102 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:	D ( ) Delete
Name:	SMITH, JAMES D
Address:	11010 NW 30TH ST STE 104 PTY7573
City-St-Zip:	MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	MR (X) Change ( ) Addition
Name:	SMITH, JAMES D
Address:	8345 NW 66TH ST #4497
City-St-Zip:	MIAMI, FL 33166

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: JAMES D. SMITH DIR. 04/23/2007

Electronic Signature of Signing Officer or Director Date