

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130252

Entity Name: LANLAW, INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

7171 NW 22ND STREET
SUNRISE, FL 33313 US

Current Mailing Address:

7171 NW 22ND STREET
SUNRISE, FL 33313 US

New Principal Place of Business:

1802 N UNIVERSITY DRIVE
SUITE 102-249
PLANTATION, FL 33322 US

New Mailing Address:

1802 N UNIVERSITY DRIVE
SUITE 102-249
PLANTATION, FL 33322 US

FEI Number: 20-5720878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, LANCE W
7171 NW 22ND STREET
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

CLARKE, LANCE W
1802 N UNIVERSITY DRIVE
SUITE 102-249
PLANTATION, FL 33322 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:

05/30/2007

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: CLARKE, LANCE W
Address: 7171 NW 22ND STREET
City-St-Zip: SUNRISE, FL 33313 US

Title: D () Delete
Name: LAWSON, RICHARD A
Address: 7171 NW 22ND STREET
City-St-Zip: SUNRISE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARKE, LANCE W
Address: 1802 N UNIVERSITY DRIVE SUITE 102-249
City-St-Zip: PLANTATION, FL 33322 US

Title: D (X) Change () Addition
Name: LAWSON, RICHARD A
Address: 1802 N UNIVERSITY DRIVE SUITE 102-249
City-St-Zip: PLANTATION, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD LAWSON

D

05/30/2007

Electronic Signature of Signing Officer or Director

Date