

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P28085

FILED
Aug 14, 2007
Secretary of State

Entity Name: LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC.

Current Principal Place of Business:

445 GODWIN AVE
MIDLAND PARK, NJ 07432

New Principal Place of Business:

Current Mailing Address:

445 GODWIN AVE
MIDLAND PARK, NJ 07432

New Mailing Address:

FEI Number: 22-1855328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACZ, JOHN A
2500 EAST LAS OLAS BLVD.
SUITE 901
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PANICUCCI, RONALD M
Address: 281 SAW MILL ROAD
City-St-Zip: NORTH HALEDON, NJ 07508 US

Title: PD () Delete
Name: KARLE, KENNETH H
Address: 343 LANDI COURT
City-St-Zip: WYCKOFF, NJ 07481 US

Title: VSD () Delete
Name: SECORA, STEPHEN J
Address: 377 ANNETTE COURT
City-St-Zip: WYCKOFF, NJ 07481 US

Title: VP () Delete
Name: MCGOVERN, MICHAEL J
Address: 31 WOODCOCK ROAD
City-St-Zip: MONROE, NY 10950 US

Title: () Delete
Name:
Address:
City-St-Zip:

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

Title: VP () Change (X) Addition
Name: LACZ, JOHN A
Address: 2500 EAST LAS OLAS BLVD SUITE 901
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RONALD PANICUCCI

CEO

08/14/2007

Electronic Signature of Signing Officer or Director

Date