

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011531

Entity Name: LAMMICO, INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

6151 MIRAMAR PKWY.
#213
MIRAMAR, FL 33023 US

New Principal Place of Business:

7550 DILIDO BLVD
MIRAMAR, FL 33023 US

Current Mailing Address:

7737 HARBOUR ROAD
MIRAMAR, FL 33023 US

New Mailing Address:

7550 DILIDO BLVD
MIRAMAR, FL 33023 US

FEI Number: 59-3170235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBIE, SHERINE C
7737 HARBOUR BLVD.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

LAMBIE, SHERINE C
3120 SUNRISE DRIVE
SEBRING, FL 33872 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:

06/29/2006

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: DP () Delete
Name: LAMBIE, SHERINE C
Address: 7737 HARBOUR BLVD.
City-St-Zip: MIRAMAR, FL

Title: D () Delete
Name: RIDLEY, ANGEL
Address: 3140 S.W. 37TH TER.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAMBIE, SHERINE C
Address: 3120 SUNRISE DRIVE
City-St-Zip: SEBRING, FL 33872

Title: D (X) Change () Addition
Name: RIDLEY, AUDLEY
Address: 3140 S.W. 37TH TER.
City-St-Zip: HOLLYWOOD, FL

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: SHERINE C. LAMBIE

DP

06/29/2006

Electronic Signature of Signing Officer or Director

Date