

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90066 020 ***158.75

DOCUMENT # P93000026586	
1. Entity Name LANZO LINING SERVICES, INC.-FLORIDA	

Principal Place of Business 125 SE 5TH COURT DEERFIELD BEACH, FL 33441 US	Mailing Address 125 SE 5TH COURT DEERFIELD BEACH, FL 33441 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

60017557

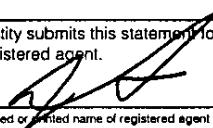


02072006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent D'ALESSANDRO, GIUSEPPE 125 SE 5TH COURT DEERFIELD BEACH, FL 33441	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

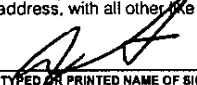
SIGNATURE  2/14/06
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS D'ALESSANDRO, GIUSEPPE 6208 NW 72ND WAY PARKLAND, FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D'ALESSANDRO, ANGELO 6689 NW 26TH WAY BOCA RATON, FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TILLI, MATTHEW P 8302 NW 37TH ST CORAL SPRINGS, FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BEATY, ROBERT III 1864 GOLFVIEW S DAYTONA BEACH, FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TINGBERG, FRED 3208 NORFOLK, ST POMPANO BEACH, FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS D'ALESSANDRO, ANTONIO 21788 REFLECTION LANE BOCA RATON, FL ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS D'Alessandro, Giuseppe 6208 NW 72nd way Parkland, FL 33067 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer D'Alessandro, Angelo 6689 NW 26th way Boca Raton, FL 33496 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TILLI, Matthew P. 660 Union Ave Crescent City, FL 32112 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Pawlowski, Kevin 8734 NE 27th Court Lighthouse Pt. FL 33064 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D'Alessandro, Antonio 21788 Reflection Lane Boca Raton, FL 33498 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  2/14/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #