2007 FOR PROFIT CORPORATAON ANNUAL REPORT

FILED Feb 05, 2007 08:00 AM Secretary of State

	ANNUAL REF	OKI
DOCUMENT	# P93000037133	

1. Entity Name

LAMBTON MANAGEMENT CORP.



Principal Place of Business

Mailing Address

840 N.E. 17TH TERRACE # 5 FT. LAUDERDALE, FL 33304

TERRACE 840 N.E. 17TH TERRACE

FT. LAUDERDALE, FL 33304



DO NOT WRITE IN THIS SPACE

01182007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0411983

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

KOLTER, THOMAS J 840 N.E. 17TH TERRACE, # 5 FT. LAUDERDALE, FL

DO NOT WRITE IN THIS SPACE

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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							
	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, 2007 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	sing 🖂	\$5.00 May Be Added to Fees	000000622286 02/13/07-80019-024 150.00		
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOLTER, THOMAS J 840 N.E. 17TH TERRACE, #5 FT. LAUDERDALE, FL 33304						
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF RIGHING OFFICER OR DIRECTO

1-31-07

Daytime Phone #