2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 06, 2005 8:00 am Secretary of State DOCUMENT # P94000018362 06-06-2005 90004 004 ***150.00 1. Entity Name LAGGINI ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 880163 PO BOX 880163 BOCA RATON, FL 33488 BOCA RATON, FL 33488 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05312005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0478797 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NOFIL, JOSEPH K PA Street Address (P.O. Box Number is Not Acceptable) 3284 N STATE RD 7 LAUDERDALE LAKES, FL 33319 City 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. 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 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. П Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Defete TITLE Addition LAGGINI, DANA NAME NAME STREET ADDRESS PO BOX 880163 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33488 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

IME NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

Daytime Phone #

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED

ATTACHMENT 40087197

Laggini Enterprises, Inc. P.O. Box 880163 Boca Raton, FL 33488

May 31, 2005

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302

Re: ,

P94000018362

Dear Officer:

Please be advised that we did not received the renewal notice for 2005. We are now submitting the UBR 2005, along with a check for \$150 due in order to renew the corporation for this year. We are now updating the our new address. Please waive all the penalties due to the fact that we did not receive the renewal notice, and update your files accordingly.

Please contact us if you need any additional information.

Sincerely,

Dana Laggini, President