

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084660

Entity Name: LANELL CORPORATION

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

4450 S.E. 216TH AVENUE
MORRISTOWN, FL 32668 US

New Principal Place of Business:

4450 S.E. 216TH AVENUE
MORRISTON, FL 32668 US

Current Mailing Address:

P.O. BOX 94
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 59-3301705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, PINKY
4450 S.E. 216TH AVE.
MORRISTON, FL 32668 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, PINKY
Address: 4450 S.E. 216TH AVENUE
City-St-Zip: MORRISTON, FL

Title: V () Delete
Name: ZEEK, EUGENE
Address: 4450 S.E. 216TH AVENUE
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PINKY MENDOZA

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date