2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AM DOCUMENT # P96000064330 **Secretary of State** 1. Entity Name LAMDEN, INC. Principal Place of Business Mailing Address 16057 TAMPA PALMS BLVD, W 16057 TAMPA PALMS BLVD, W SUITE 196 SUITE 196 TAMPA FL 33647 TAMPA FL 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3439200 Not Applicab! Zip Country Ziα Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBERT, GENE Street Address (P.O. Box Number is Not Acceptable) 7219 HAMMETT ROAD **TAMPA FL 33647** 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Rugistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, unt ☐ Delete HILF ☐ Change ☐ Addition LAMBERT, GENE NAME U00000258548 03/10/05-90046-009 150.00 STREET ADDRESS 7219 HAMMETT ROAD STREET ADDRESS TAMPA FL 33647 CHY-SI-78 CITY ST-ZIP BS und ☐ Delete Change ☐ Addition LAMBERT, MARY B NAME 7219 HAMMETT ROAD STREET ADDRESS STREET ADDRESS TAMPA FL 33647 CITY ST 7/P CHY-SI-ZP HILL ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-51-7/P HILE ☐ Delete 11/11 ☐ Addition ☐ Change NAME HALLE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP ☐ Delele THTLE 1011 ☐ Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS U111-51-71P CHY-SI-ZIF Delete THE MLE Change Addition NAM STREET ADDRESS STREET ADDRESS CHY-SI-JP CHY-SI-/IP

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SIGNATURE: SIGNATURE AND TYPED OFFINITED NAME OF SIGNING OFFICER OR DIRECTOR (SIGNATURE AND TYPED OFFINITED NAME OF SIGNING OFFICER OR DIRECTOR (SIGNATURE AND TYPED OFFINITED NAME OF SIGNING OFFICER OR DIRECTOR)

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 receivement trustee empoyeed 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 attac