2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 23, 2006 08:00 AN DOCUMENT # P97000044716 **Secretary of State** LANG DIVERSIFIED SERVICES, INC. Principal Place of Business Mailing Address 21045 COMMERCIAL TRAIL 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 BOCA RATON, FL 33486 No Chg-P 01182006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0761425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAM K. ISAACSON. DO NOT WRITE 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 IN THIS SPACE 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 little II applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ISAACSON, WILLIAM K NAME STREET ADDRESS 21045 COMMERCIAL TRAIL U000**003**94062 U1/25/06-80046-010 150.00 BOCA RATON, FL 33486 CITY-ST-ZIP ST TITLE KEVIN M CARROLL NAME STREET ADDRESS 21045 COMMERCIAL TRAIL CITY-ST-ZIP BOCA RATON, FL 33486 THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TIBE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify tof the exemptions contained in Chapter 119, Florida Statutes 1 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.

WILLIAM K. ISAACSON 1- 18-04

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR