2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM Secretary of State **DOCUMENT # P97000063600** 1. Entity Name LAM'S INVESTMENTS CORP. Principal Place of Business Mailing Address 4805 NW 165ST, 4805 NW 165ST. MIAMI, FL 33014 MIAMI, FL 33014 No Chg-P CR2E034 (11/05) 03062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0769415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SCHIFF, JAMES M 9130 S. DADELAND BLVD., STE. 1609 MIAMI, FL 33156 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PVSD ME LAM, HUNG NAME STREET ADDRESS 4805 NW 165 ST. CITY-ST-ZIP MIAMI, FL 33014 TITLE 17000000464611 NAME 0.3/22/06 0000**5-0**25 150.00 STREET ADDRESS CTTY-ST-ZTP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

3-07-06

FILED

305-622-7122

Daytima Phone #