2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 30, 2006 08:00 AM DOCUMENT # P97000072770 -**Secretary of State** 1. Entity Name LANG INVESTMENTS, INC. Principal Place of Business Maiting Address 4200 SW 102 AVE 4200 SW 102 AVE DAVIE, FL 33328 DAVIE, FL 33328 CR2E034 (11/05) 03212006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0776773 Not Applie: \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LANG, INGO DO NOT WRITE 4200 SW 102 AVE. DAVIE, FL 33328 IN THIS SPACE 3. 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 accounts the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstawng) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May 8e 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. DPTS TITLE LANG, INGO NAME 4200 SW 102 AVE STREET ADDRESS UGUUGG488061 CITY-ST-ZIP **DAVIE, FL 33328** 04/13/05-80022-005 150.00 3)T) F ELFRIEDE, LANG NAME STREET ADDRESS 4200 SW 102 AVE. CITY-\$7-21P **DAVIE, FL 33328** TITLE SIBYLLE, GIMBER NAME 4200 SW 102 AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33328** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MAME STREET ADDRESS

12. Thereby 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 directly 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 changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

(10070 LANG, PRELIDENT, 3-25-06 (104)45