2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 09, 2007 08:00 AM DOCUMENT # P97000072770 **Secretary of State** LANG INVESTMENTS, INC. Principal Place of Business Mailing Address 4200 SW 102 AVE 4200 SW 102 AVE DAVIE, FL 33328 **DAVIE, FL 33328** 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0776773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANG, INGO DO NOT WRITE 4200 SW 102 AVE. **DAVIE, FL 33328** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) <u> 166093000000</u> 03/20/07-80021-006 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **DPTS** TITLE LANG, INGO NAME STREET ADDRESS 4200 SW 102 AVE CITY-ST-ZIP **DAVIE, FL 33328** TITLE ELFRIEDE, LANG NAME STREET ADDRESS 4200 ŚW 102 AVE. CITY-ST-ZIP **DAVIE, FL 33328** TITLE NAME SIBYLLE, GIMBER STREET ADDRESS 4200 SW 102 AVE. DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33328** IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE. NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

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:

3-6-07