2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 21, 2008 08:00 AN Secretary of State DOCUMENT # P97000072770 LANG INVESTMENTS, INC. Principal Place of Business Mailing Address 4200 SW 102 AVE 4200 SW 102 AVE DAVIE, FL 33328 DAVIE, FL 33328 No Chg-P 04192008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0776773 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LANG, INGO 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. JEE2(DENA SIGNATURE DATE 9. Election Campaign Financing \$5.00 May Be U00000913348 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/08/08-80A13-AA2 15A.AA 10. OFFICERS AND DIRECTORS **DPTS** TITLE NAME LANG, INGO STREET ADDRESS 4200 SW 102 AVE CITY-ST-ZIP **DAVIE, FL 33328** TITLE NAME ELFRIEDE, LANG STREET ADDRESS 4200 SW 102 AVE. CITY - ST - ZIP **DAVIE, FL 33328** TITLE SIBYLLE, GIMBER STREET ADDRESS 4200 SW 102 AVE. DO NOT WRITE CITY-ST-ZIE **DAVIE, FL 33328** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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:

CITY-ST-ZIP

MGO LANG