

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 22, 2007  
Secretary of State**

DOCUMENT# P98000020350

Entity Name: LAZARO INDUSTRIES INC.

**Current Principal Place of Business:**

1910 E. FLETCHER AVENUE  
TAMPA, FL 33612

**New Principal Place of Business:**

**Current Mailing Address:**

1910 E. FLETCHER AVENUE  
TAMPA, FL 33612

**New Mailing Address:**

FEI Number: 59-3516826      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAZARO, DANIEL O  
19324 AUTUMN WOODS AVE  
TAMPA, FL 33647      US

**Name and Address of New Registered Agent:**

LAZARO, JUAN C  
11611 GREENSLEEVE AVE.  
TAMPA, FL 33626      US

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.

SIGNATURE: JUAN C. LAZARO      06/22/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: LAZARO, DANIEL O  
Address: 19324 AUTUMN WOODS AVE  
City-St-Zip: TAMPA, FL 33647

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: LAZARO, JUAN C  
Address: 11611 GREENSLEEVE AVE  
City-St-Zip: TAMPA, FL 33626

Title: VP      ( ) Change (X) Addition  
Name: LAZARO, DANIEL O  
Address: 19324 AUTUMN WOODS AVE  
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN C. LAZARO      P      06/22/2007  
Electronic Signature of Signing Officer or Director      Date