

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # P98000043123

1. Entity Name
LAUTCO, INC.



Principal Place of Business
2101 COLONIAL AVE
NAVARRE, FL 32566

Mailing Address
2101 COLONIAL AVE
2101 COLONIAL AVE
NAVARRE, FL 32566



01092006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3558308** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

BEGGS & LANE
PO. BOX 12950
3 W GARDEN ST, 7TH FLOOR
PENSACOLA, FL 32576

DO NOT WRITE 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

1100000386979
 01/19/06-00020-016 150.00

10. OFFICERS AND DIRECTORS

TITLE **P**
 NAME **LAUTERBACH, GEORGE M**
 STREET ADDRESS **2101 COLONIAL AVE**
 CITY-ST-ZIP **NAVARRE, FL 32566**

TITLE **VP**
 NAME **LAUTERBACH, BARBARA A**
 STREET ADDRESS **2101 COLONIAL AVE**
 CITY-ST-ZIP **NAVARRE, FL 32566**

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 CITY-ST-ZIP

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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: *George M. Lauterbach*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/06
 Date

805-937-1965
 Daytime Phone #