

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000059004

Entity Name: L.A.S.P., INC.

FILED
Jul 16, 2006
Secretary of State**Current Principal Place of Business:**6145 WESTWOOD BLVD
ORLANDO, FL 32821**New Principal Place of Business:****Current Mailing Address:**6145 WESTWOOD BLVD
ORLANDO, FL 32821**New Mailing Address:**

FEI Number: 59-3520839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHAH, DEVANG
6145 WESTWOOD BLVD
ORLANDO, FL 32821 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PS () Delete
Name: SHAH, DEVANG
Address: 1218 EPSON OAKS WAY
City-St-Zip: ORLANDO, FL 32837Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: SHAH, FALGUNI
Address: 1218 EPSON OAKS WAY
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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: DEVANG SHAH

PS

07/16/2006

Electronic Signature of Signing Officer or Director

Date