

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000060903

Entity Name: THE LAIBEN COMPANY

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

6807 TRAMMEL DRIVE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6807 TRAMMEL DRIVE
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-3583954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIBEN, GERALD T
6807 TRAMMEL DRIVE
MILTON, FL 32570 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: P () Delete
Name: LAIBEN, GERALD T
Address: 6807 TRAMMEL DRIVE
City-St-Zip: MILTON, FL 32570

Title: SD () Delete
Name: LAIBEN, DANIEL
Address: 6807 TRAMMEL DRIVE
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: LEBER, BRYAN
Address: 5867 N. AIRPORT ROAD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHAFFER, DAVID
Address: 6288 HAMILTON BRIDGE RD #206
City-St-Zip: MILTON, FL 32570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD T LAIBEN

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date