2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000068855

Entity Name: LANGER INVESTMENTS, INC.

FILED Aug 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6051 N. OCEAN DRIVE #804

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

6051 N. OCEAN DRIVE #804 HOLLYWOOD, FL 33019

FEI Number: 65-1001860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLOEDIG, GREGORY J
100 W. CYPRESS CREEK ROAD
#700

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD
#700

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: GREGORY BLODIG 08/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: LANGELIER, DENISE Name: ARBOUR, PIERRE

 Address:
 6051 N OCEAN DRIVE APT # 804
 Address:
 6051 N OCEAN DRIVE APT # 804

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

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: PIERRE ARBOUR P 08/30/2006