

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102904

Entity Name: LANCRI BROS. CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

12217 S.W. 131 AVE.
MIAMI, FL 33186

New Principal Place of Business:

5151 COLLINS AVE
225
MIAMI BEACH, FL 33140

Current Mailing Address:

12217 S.W. 131 AVE.
MIAMI, FL 33186

New Mailing Address:

2566 NE 206 TER
MIAMI, FL 33180

FEI Number: 65-0965089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCRI, FRED
12217 S.W. 131 AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LANCRI, FRED
2566 NE 206 TER.
MIAMI, FL 33180 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: FREDERIC B LANCRI

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANCRI, FREDERICK B
Address: 2566 NE 206 TER
City-St-Zip: MIAMI, FL 33180

Title: VP () Delete
Name: LANCRI, MICHAEL C
Address: 2566 NE 206 TER
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICKAEL LANCRI

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date