

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65034

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: LAMAR ELECTRONICS INCORPORATED

## Current Principal Place of Business:

5149 POWERLINE ROAD  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 190273  
FT LAUDERDALE, FL 333190273 US

## New Mailing Address:

10097 CLEARY BLVD  
273  
PLANTATION, FL 33324 US

FEI Number: 59-3077689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGEL, LAWRENCE  
7370 NW 35TH COURT  
LAUDERHILL, FL 33319 US

## Name and Address of New Registered Agent:

SIEGEL, ALISON A SEC  
10097 CLEARY BLVD  
273  
PLANTATION, FL 33324 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: ALISON A SIEGEL

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIEGEL, LAWRENCE,  
Address: 7370 NW 35TH CT.  
City-St-Zip: LAUDERHILL, FL

Title: D ( ) Delete  
Name: SIEGEL, ALISON,  
Address: 7370 NW 35TH CT.  
City-St-Zip: LAUDERHILL, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SIEGEL, LAWRENCE,  
Address: 12021 N.W. 4 STREET  
City-St-Zip: PLANTATION, FL 33325

Title: D (X) Change ( ) Addition  
Name: SIEGEL, ALISON,  
Address: 12021 N.W. 4 STREET  
City-St-Zip: PLANTATION, FL 33325

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: ALISON A SIEGEL

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date