

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41212

FILED
Jan 17, 2006
Secretary of State

Entity Name: LAPARKAN PRO SYSTEMS, INC.

Current Principal Place of Business:

2929 NW 73RD ST
MIAMI, FL 33169

New Principal Place of Business:

2929 NW 73RD ST
MIAMI, FL 33147

Current Mailing Address:

2929 NW 73RD ST
MIAMI, FL 33169

New Mailing Address:

2929 NW 73RD ST
MIAMI, FL 33147

FEI Number: 65-0339325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, GLEN
2929 NW 73RD ST
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KHAN, GLEN
Address: 2295 S W 105 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: KHAN, SANDRA B
Address: 2295 SW 105TH TERR
City-St-Zip: DAVIE, FL 33324

Title: S () Delete
Name: SAMAD, ABDUL TALLIM,
Address: 9660 BOULDER ST.
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLEN KHAN

CEO

01/17/2006

Electronic Signature of Signing Officer or Director

Date