## 2006 FOR PROFIT CORPORATION

## Feb 16, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # V69364** 1. Entity Name C.E.I. LANE, INC. Principal Place of Business Mailing Address C/O ERLICH, 29 RIDELLE AVE. C/O ERLICH, 29 RIDELLE AVE. TORONTO, ONTARIO, CANADA TORONTO, ONTARIO, CANADA M68 1H7. M6B 1H7, XX 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0358680 Not Applicable \$8.75 Additional 5. Centificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST THIE ERLICH, ELIZBETH C NAME U00000437054 U2/28/06-80017-010 150.00 STREET ADDRESS 29 RIDELLE AVE. CITY-ST-ZIP TORONTO, ONTARIO, CA VAST ISSLE ERLICH, ROBERT NAME 29 RIDELLE AVE. STREET ADDRESS TORONTO, ONTARIO, CA CITY-ST-70P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7)T) F MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path, 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 in Block 10 m Block 11 m changed, or on an attachment with an address, with all other life empowered.

SIGNATURE: OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

7.65, 2006 785-9306

**FILED**