

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658630

FILED
Apr 30, 2008
Secretary of State

Entity Name: BRITT LAMINATE INCORPORATED

Current Principal Place of Business:

% JAMES GILBERT BRITT
3695 NW 74 ST
MIAMI, FL 33147

New Principal Place of Business:

3695 NW 74 ST
MIAMI, FL 33147

Current Mailing Address:

% JAMES GILBERT BRITT
3695 NW 74 ST
MIAMI, FL 33147

New Mailing Address:

3695 NW 74 ST
MIAMI, FL 33147

FEI Number: 59-2072340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, JAMES GILBERT
3695 NW 74 ST.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BRITT, RONALD G P
3695 NW 74 ST.
MIAMI, FL 33147 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: RONALD G BRITT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITT, JAMES GILBERT,
Address: 3695 NW 74 ST.
City-St-Zip: MIAMI, FL 33147 US

Title: ST () Delete
Name: BRITT, LYDIA,
Address: 3695 NW 74 ST.
City-St-Zip: MIAMI, FL 33147 US

Title: VP () Delete
Name: BRITT, RONALD GILBER, T
Address: 3695 NW 74 ST
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITT, RONALD GILBER, T
Address: 3695 NW 74 ST.
City-St-Zip: MIAMI, FL 33147 US

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 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: RONALD G BRITT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date