2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706953

Mar 20, 2006 06953 Secretary of State

Entity Name: LAURA LEE CONDOMINIUM INC

Current Principal Place of Business: New Principal Place of Business:

C/O KATIE MCDOWELL 1363 WILLOW ROAD WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

709 N. M STREET 709 N. M STREET LAKE WORTH, FL 33460 102

LAKE WORTH, FL 33460

FEI Number: 59-1115741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, ANGELA
709 N. M STREET #102
SMITH, ANGELA
709 N. M STREET

LAKE WORTH, FL 33460 US 102 LAKE WORTH, FL 33460 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: 03/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

Title: PD () Delete Title: PD (X) Change () Addition Name: GRIFFTHS, PAUL Name: SMITH, CRAIG

Address: 618 MARINERS WAY Address: 709 NORTH M STREET #203
City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: LAKE WORTH, FL 33460

Title: VPD () Delete Title: VPD (X) Change () Addition Name: MCLAUGHLIN, NANCY Name: MCLAUGHLIN, NANCY

 Address:
 709 NORTH
 Address:
 709 NORTH #202

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33460

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 SMITH, ANGELA
 Name:
 SMITH, ANGELA

 Address:
 709 N. M STREET
 Address:
 709 N. M STREET#102

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33460

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELA G SMITH SEC 03/20/2006