

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 177711

Entity Name: LAIRD REALTY COMPANY

FILED
Nov 21, 2005
Secretary of State

Current Principal Place of Business:

8319 WHISPERING WOODS CT
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8319 WHISPERING WOODS CT
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 59-0709969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, RITA S
8319 WHISPERING WOODS CT
BRADENTON, FL 34202 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

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: WRIGHT, JEAN
Address: 1066 EVERGREEN TR
City-St-Zip: HALIFAX, VA 24558

Title: P () Delete
Name: WAITE, RITA
Address: 8319 WHISPERING WOODS COURT
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: DOYLE, AILEEN
Address: 450 WESTBROOK LN
City-St-Zip: MARTINSVILLE, VA 24112

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: VP () Change (X) Addition
Name: EPLING, MARTHA S
Address: 606 RIVES RD.
City-St-Zip: MARTINSVILLE, VA 24112

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RITA S. WAITE

P

11/21/2005

Electronic Signature of Signing Officer or Director

Date