

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324708

FILED
Mar 31, 2008
Secretary of State

Entity Name: LAURA LEE REALTY CORP.

Current Principal Place of Business:

460 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

9730 WEST BROADVIEW DRIVE
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

460 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

1065 95TH STREET, #233
BAY HARBOR, FL 33154

FEI Number: 59-1230686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR J. KLINE
2665 SOUTH BAYSHORE DRIVE, SUITE 903
COCONUT GROVE, FL 33133 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: PVD () Delete
Name: FIDLER, LAURA L.,
Address: 9730 W. BROADVIEW DR.,
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: STD () Delete
Name: FIDLER, LAURA L.,
Address: 9730 W. BROADVIEW DR
City-St-Zip: BAY HARBOR ISL, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAURA FIDLER

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date