

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357165

Entity Name: LAKE LAURIE INC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1170 PITTSFORD VICTOR RD
PO BOX 549
PITTSFORD, NY 14534

New Principal Place of Business:

1170 PITTSFORD VICTOR RD
PITTSFORD, NY 14534

Current Mailing Address:

1170 PITTSFORD VICTOR RD
PO BOX 549
PITTSFORD, NY 14534

New Mailing Address:

PO BOX 549
PITTSFORD, NY 14534

FEI Number: 59-1277869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
TALLAHASSEE, FL 32301 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: P () Delete
Name: MORGAN, ROBERT C
Address: 1179 PITTSFORD VICTOR RD, PO BOX 549
City-St-Zip: PITTSFORD, NY 14534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, ROBERT C
Address: PO BOX 549
City-St-Zip: PITTSFORD, NY 14534

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: ROBERT MORGAN

P

05/04/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date