

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003968

Entity Name: A.M. LAU INC.

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

1909 JACQUALINE DR.
PARMA, OH 44134

New Principal Place of Business:

Current Mailing Address:

11218 PRIMROSE CIRCLE
BRADENTON, FL

New Mailing Address:

16802 5TH TERRACE N.E
BRADENTON, FL 34212

FEI Number: 34-1649509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, MARK A
11218 PRIMROSE CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

LAU, MARK A
16802 5TH TERRACE N.E.
BRADENTON, FL 34212 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: MARK A LAU

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: LAU, MARK A
Address: 11218 PRIMROSE CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: VSD () Delete
Name: LAU, SCOTT J
Address: 2217 20TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD (X) Change () Addition
Name: LAU, MARK A
Address: 16802 5TH TERRACE N.E.
City-St-Zip: BRADENTON, FL 34212

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MARK A LAU

PRES

04/21/2007

Electronic Signature of Signing Officer or Director

Date