

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003982

FILED
Jul 10, 2008
Secretary of State

Entity Name: LASERNATION FRANCHISING CORPORATION

Current Principal Place of Business:

45662 TERMINAL DRIVE, SUITE 110
DULLES, VA 20166

New Principal Place of Business:

Current Mailing Address:

45662 TERMINAL DRIVE, SUITE 110
DULLES, VA 20166

New Mailing Address:

FEI Number: 25-1925354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM S
2081 NW 118TH AVE
PLANTATION, FL 33323 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: DCEO () Delete
Name: EDWARDS, WILLIAM S
Address: 45662 TERMINAL DRIVE, SUITE 110
City-St-Zip: DULLES, VA 20166

Title: T () Delete
Name: EDWARDS, WILLIAM S
Address: 45662 TERMINAL DRIVE, SUITE 110
City-St-Zip: DULLES, VA 20166

Title: DCOO () Delete
Name: REESE, GARY
Address: 45662 TERMINAL DRIVE, SUITE 110
City-St-Zip: DULLES, VA 20166

Title: S () Delete
Name: REESE, GARY
Address: 45662 TERMINAL DRIVE, SUITE 110
City-St-Zip: DULLES, VA 20166

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: () 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: GARY REESE

SEC

07/10/2008

Electronic Signature of Signing Officer or Director

_____ Date