

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005518

FILED
Jan 11, 2007
Secretary of State

Entity Name: LASER PRODUCTION NETWORK, INC.

Current Principal Place of Business:

P.O. BOX 1297
EAST LANSING, MI 48826 US

New Principal Place of Business:

201 ANN STREET
EAST LANSING, MI 48823 US

Current Mailing Address:

POB 1297
EAST LANSING, MI 48826 US

New Mailing Address:

201 ANN STREET
EAST LANSING, MI 48823 US

FEI Number: 74-2174052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMAN, T.H.
20209 NE 15TH COURT
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HARMAN, THOMAS H
20209 NE 15TH COURT
NORTH MIAMI, FL 33179 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: THOMAS H HARMAN

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARMAN, T.H.
Address: 2331 NE 192 STREET
City-St-Zip: MIAMI, FL 33180

Title: T () Delete
Name: JOHNSON, RICHARD
Address: 201 ANN ST
City-St-Zip: EAST LANSING, MI 48823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARMAN, THOMAS H
Address: 2331 NE 192 STREET
City-St-Zip: MIAMI, FL 33180

Title: T (X) Change () Addition
Name: JOHNSON, RICHARD H
Address: 201 ANN ST
City-St-Zip: EAST LANSING, MI 48823

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: THOMAS H HARMON

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date