2007 FOR PROFIT CORPORATION - ANNUAL REPORT

Feb 09, 2007 08:00 AM DOCUMENT # G12992 **Secretary of State** 1. Entity Name LAIDLAW CREATIVE, INC. Mailing Address Principal Place of Business 1450 MADRUGA AVENUE 1450 MADRUGA AVENUE SUITE 402 SUITE 402 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 01272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2239749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOFTNESS, MICHELE B DO NOT WRITE 1200 BRICKELL AVENUE, SUITE 1900 MIAMI, FL 33131 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulted when reinstating) DATE U00000628694 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/16/07-80027-013 150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LAIDLAW, DAVID NAME STREET ADDRESS 1450 MADRUGA AVENUE, SUITE 402 CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME LAIDLAW, ROBIN STREET ADDRESS 1450 MADRUGA AVENUE, SUITE 402 CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Robin Laidlaw

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1/30/07

1667-3335

FILED