2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 08:00 AM Secretary of State DOCUMENT # G24691 1. Entity Name SOUTHERN LASER, INC. Principal Place of Business Mailing Address 19313 US HWY 41 PO BOX 338 LUTZ, FL 33548 LUTZ, FL 33548 CR2E034 (11/05) 04272007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2270601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, FREDERICK A DO NOT WRITE 711 GUISANDO DE AVILA TAMPA, FL 33613 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEYER, FREDERICK A NAME STREET ADDRESS 711 GUISANDO DE AVILA CITY-ST-ZIP TAMPA, FL 33613 TITLE MEYER, KAY M NAME 711 GUISANDO DE AVILA STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000754791 STREET ADDRESS

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

IIGNATURE AND TYPED ONE RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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