2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12471

FILED
Aug 08, 2006
Secretary of State

Entity Name: LASER SUBSTRATES, INC.

Current Principal Place of Business:

6251 PARK OF COMMERCE BLVD.
BLDG. C
BOCA RATON, FL 33487

New Principal Place of Business:

6251 PARK OF COMMERCE BLVD.
SUITE C
BOCA RATON, FL 33487

Current Mailing Address:

6251 PARK OF COMMERCE BLVD.
BLDG. C
BOCA RATON, FL 33487

New Mailing Address:

6251 PARK OF COMMERCE BLVD.
SUITE C
BOCA RATON, FL 33487

FEI Number: 59-2686933 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORDEN, STEVEN
6251 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BORDEN, STEVEN
6251 PARK OF COMMERCE BLVD.
SUITE C
BOCA RATON, FL 33487 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: 08/08/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	FABEL, JOSHUA	
Address:	6251 PARK OF COMMERCE BLVD.	
City-St-Zip:	BOCA RATON, FL 33487	
Title:	ST	( ) Delete
Name:	FABEL, WARREN	
Address:	6251 PARK OF COMMERCE BLVD.	
City-St-Zip:	BOCA RATON, FL 33487	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD	(X) Change ( ) Addition
Name:	FABEL, JOSHUA	
Address:	6251-C PARK OF COMMERCE BLVD.	
City-St-Zip:	BOCA RATON, FL 33487	
Title:	ST	(X) Change ( ) Addition
Name:	FABEL, WARREN	
Address:	6251-C PARK OF COMMERCE BLVD.	
City-St-Zip:	BOCA RATON, FL 33487	

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: JOSHUA FABEL CEO 08/08/2006

Electronic Signature of Signing Officer or Director Date