

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009695

FILED
Feb 18, 2008
Secretary of State

Entity Name: LAUDERHILL LASERS, INC.

Current Principal Place of Business:

8103 NW 71 AVE.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8103 NW 71 AVE.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 38-3767976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, MARC
8103 NW 71 AVE.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HYMAN, MARC MANAGER
8103 NW 71 AVE
TAMARAC, FL 33321 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: MARC HYMAN

02/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: HYMAN, MARC
Address: 8103 NW 71 AVE.
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: HYMAN, TANYA
Address: 8103 NW 71 AVE.
City-St-Zip: TAMARAC, FL 33321

Title: C () Delete
Name: SULLIVAN, RON
Address: 5025 WILES RD.
City-St-Zip: COCONUT CREEK, FL 33073

Title: C () Delete
Name: SANCHEZ, PHIL
Address: 950 SW 55 AVE.
City-St-Zip: MARGATE, FL 33068

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANYA HYMAN

T

02/18/2008

Electronic Signature of Signing Officer or Director

Date