

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051352

Entity Name: LAING REAL ESTATE, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

1360 SOUTH OCEAN BLVD.
APT. 2102
POMPANO BEACH, FL 33062

New Principal Place of Business:

16324 VIA VENETIA WEST
DELRAY BEACH, FL 33484

Current Mailing Address:

1360 SOUTH OCEAN BLVD
APT 2102
POMPANO BEACH, FL 33062

New Mailing Address:

16324 VIA VENETIA WEST
DELRAY BEACH, FL 33484

FEI Number: 65-1007551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R
4209 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LAING, TED D
Address: 1360 SOUTH OCEAN BLVD, #2102
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: LAING, TED D
Address: 1360 SOUTH OCEAN BLVD #2102
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LAING, TED D
Address: 16324 VIA VENETIA WEST
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: LAING, TED D
Address: 16324 VIA VENETIA WEST
City-St-Zip: DELRAY BEACH, FL 33484

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: TED D. LAING

PRES

02/02/2007

Electronic Signature of Signing Officer or Director

Date