

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088052

FILED
Mar 05, 2008
Secretary of State

Entity Name: LASEROFF HAIR SYSTEMS, INC.

Current Principal Place of Business:

10115 FOREST HILL BLVD
SUITE 200
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

570 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

12300 SOUTH SHORE BVLD
C/O QUALITAS SUITE 222
WELLINGTON, FL 33414

FEI Number: 65-1043012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B ESQ.
1551 FORUM PLACE
SUITE 400B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WANG CAPITAL LLC
12300 SOUTH SHORE BVLD
SUITE 222
WELLINGTON, FL 33414 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: S. QURAESHI

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISHOP, JEFFREY M
Address: 10115 FOREST HILL BLVD. #200
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: CAMPITELLI, ROBERT
Address: 10115 FOREST HILL BLVD. #200
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: QURAESHI, SOHAIL
Address: 12300 SOUTH SHORE BVLD
City-St-Zip: WELLINGTON, FL 33414

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

SIGNATURE: S.QURAESHI

D

03/05/2008

Electronic Signature of Signing Officer or Director

Date