2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2007 8:00 am Secretary of State DOCUMENT # P01000110371 1. Entity Name 02-19-2007 90055 013 ***150.00 THE LAUGHING CAT, INC. Principal Place of Business Mailing Address 1820 N 15TH ST 1820 N 15TH ST TAMPA FL 33605 **TAMPA FL 33605** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 80-0003719 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code 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, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State -- OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mu ☐ Defete IIIU. Change Addition LORE, GIANFRANCO NAMI NAM 1820 N 15TH ST SIBILI ADDRESS STREET ADDRESS **TAMPA FL 33605** CHY-ST-ZIP CITY-S1-ZIP SVD шн Delete HILL ☐ Change ☐ Addition KISTLER, GERALD H NAMI NAMI 1820 N 15TH ST STREET ADDRESS STREET ADDRESS **TAMPA FL 33605** CHY-SI-ZIP CHY ST-7IP TD Delete 1000 11111 ☐ Change Addition SCHWARTZ, MARK A NAME 1820 N 15TH ST STREET ADDRESS STREET ADDRESS **TAMPA FL 33605** CITY-S1-ZIP CITY ST 71P ☐ Change ☐ Addition ☐ Delete 11101 NAME NAM STREET ADDRESS STREET ADDRESS COY SI-7P CHY-SI-7P 1000☐ Delete BILL Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY+S1-7(P THE ☐ Delete DOL ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET LADDRESS CHY-SI-7/P CHY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I 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 eath; 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.

E OF SIGNING OFFICER OR DIRECTOR

FILED