2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P01000110371 1. Entity Name 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.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 80-0003719 Not Applicable Ζıp Country Z:p 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 City 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 Sonature, typed or theiled liamid of registered agent and the if expectable (NOTE Registered Agence quature required wheil rejectating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change TITLE Addition ☐ Derete NAME LORE, GIANFRANCO NAME 000000882530 04/16/08-80045-004 150.00 STREET ADDRESS 1820 N 15TH ST STREET ADDRESS CITY-ST-ZIP TAMPA FL 33605 CITY-ST-7IP SVD TITLE ☐ Derete TITLE ☐ Change □ Addition NAME KISTLER, GERALD H NAME STREET ADDRESS 1820 N 15TH ST STREET ADDRESS CITY-ST-7IP **TAMPA FL 33605** CITY - ST - ZIP Derete THEE THLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dærete ☐ Change THE TIFLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE Defete TITLE ☐ Change Addition NAM! NA\$4E STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-78 TITI F Defete TITLE ☐ Change Accition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachmight with an address, with all other like impowered.

REAL AH. KISTLER 43.08 818-741-2598

Datase Froger